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CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, June 22, 1970, at 8:00 p.m.

ROLL CALL

Local Govt.

PRESENTATION

(1) TO MR. L. JACKSON FOR LONG AND FAITHFUL SERVICE WITH THE CITY WORKS DEPARTMENT.

(2) BY MR. L. PHILLIPS OF PHILLIPS MARINA OF A KEY TO THE BOAT THAT HE IS DONATING FOR USE BY PARKS & RECREATION DEPARTMENT AT MARINA THIS SUMMER.

TABLING OF DOCUMENTS

(1) Copy of Approval of The Ontario Municipal Board of the proposed Capital Expenditure for the City of Kingston in the amount of $1,475,000.00 to construct a new Police Building on Queen Street at Ontario Street.

(2) Copy of Special Report on Potential Oil Pollution, Eutrophication and Pollution from Watercraft prepared by the International Joint Commission.

(3) Copy of Minutes of a Meeting of the Cataraqui Region Conservation Authority held on May 14, 1970, in the Council Chamber, Court House, Kingston.

(4) Copy of Press Release from the Canadian Yachting Association, regarding Canadian Olympic (Training) Regatta to be held in Kingston from August 29 to September 4, 1970.

(5) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of April 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(6) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to April, inclusive, 1970:

	1969 Jan. to Apr.	1970 Jan. to Apr.
REVENUE:	$180,567.	$165,707.
EXPENDITURES		
Total Operating Expenses:	$239,688.	$260,647.
Less Revenue:	(-) 180,567.	(-) 165,707.
NET OPERATING DEFICIT:	$ 59,121.	$ 94,940.
Plus: Pro-Rated Debenture Charges	(+) 33,132.	(+) 32,258.
TOTAL DEFICIT FOR PERIOD:	$ 92,253.	$127,198.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(7) Copy of an Application, dated June 12, 1970, which Bell Canada has filed with the Railway Transport Committee of the Canadian Transport Commission for an Order under Section 380 of the Railway Act and all other relevant sections of said Act and of the National Transportation Act approving, to be effective January 1, 1971, revisions to Bell Canada's tariffs of Rates for Exchange Services and Equipment.

(8) Executed copy of agreement between Crown Assets Disposal Corporation and the City of Kingston, covering the sale of the Barrack Street Parking Lot for $100,000.00.

(9) Copy of Book *"Ontario Government Services - 1970"*.

MINUTES

That the minutes of City Council Meeting No. 12, held May 25, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Minister of National Revenue, acknowledging receipt of a copy of letter from the City of Kingston to Mr. R. H. Cooper, citing a copy of a resolution of Council in respect of income tax deductions.

(2) From the Hotel Dieu Hospital, acknowledging receipt of City's cheque in the amount of $15,000., being grant for 1970, and stating that they were most grateful to City Council for this.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of the City's letter regarding Minimum Housing Standards.

(4) From the Corporation of the City of Hamilton, advising that their City Council did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(5) From the City of Niagara Falls, Canada, advising that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(6) From Dr. Gordon W. Mylks, acknowledging receipt of City's cheques in the amount of $3,500.00, being grants for the Family Counselling Service of Kingston, and thanking the Mayor and Members of Council for this very generous donation.

(7) From the Borough of North York, endorsing Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes, with the addition of the words "and render their own tax bills" at the end of the resolution.

(8) From the Office of the Vice-Principal (Administration), Queen's University, acknowledging receipt of the City's capital grant of $15,000. to Queen's University for the year 1970, and requesting that their appreciation be extended to all members of City Council for this continued assistance to Queen's University.

(9) From Ald. E. Watts, thanking all members of Council for the flowers received during his recent illness.

(10) From The Muscular Dystrophy Association of Canada, acknowledging receipt of the City's grant in the amount of $100.00, and stating that they are truly grateful for the City's support.

(11) From the Minister of Highways, acknowledging receipt of City of Kingston's letter advising that Council endorsed the resolution of the City of Sudbury (R.59(4)70) urging the Government of Ontario to include in its review of Provincial grants to municipalities, consideration of a policy giving equitable treatment to all forms of municipal transportation.

(12) From the City of Barrie, notifying that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(13) From the Honourable Thomas L. Wells, Minister of Health, acknowledging receipt of Council's resolution (R.57(1)70) endorsing the resolution of the City of London concerning "The Public Hospitals and The Sanatoria for Consumptives' Acts".

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(14) From the Life Underwriters Association of Kingston, thanking Council for their resolution (R.48(2)70) proclaiming the week of May 24 to May 30, 1970 as "Medic Alert Week", and stating that this has greatly aided in their promotion of the Medic Alert Message.

(15) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) (R.59(4)70) endorsing the resolution of the City of Sudbury, urging the Gover nment of Ontario to include in its review of Provincial grants to municipalities, consideration of a policy giving equitable treatment to all forms of municipal transportation;

(b) (R.57(1)70) endorsing the resolution of the City of London, requesting the Minister of Health to amend certain sections of The Public Hospitals and The Sanatoria for Consumptives' Acts.

(16) From Major G. T. MacLellan, for Base Commander CFB Kingston, thanking Council for its donation of $100.00 to assist in defraying the cost of entertaining the crew of H.M.C.S. Fraser on June 6, 1970.

(17) From the Corporation of the City of Stratford, advising that they filed Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

To be Referred to the Parks, Recreation and Property Committee:

(18) From the City of Belleville, requesting that the following resolution be endorsed:

WHEREAS the municipalities of Ontario have expended large amounts of public monies under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS certain municipalities located on water courses used by boaters are now being asked to provide pump-out stations to handle the sewage wastes from boats;

AND WHEREAS these wastes must be disposed of through sewer lines extended to the pump-out station or by a waste collection tank truck and then into the sewage treatment plant;

THEREFORE, BE IT RESOLVED that the Ontario government be requested, through the Ontario Water Resources Commission, to initiate legislature to provide assistance in grants to these municipalities so that they can provide sewage disposal stations to boaters and thereby assist the Ontario Water Resources Commission with its vital pollution program.

To be Referred to the Fire, Legislation and Housing Committee:

(19) From the Township of Sandwich West, advising that at a meeting of the Council of the Township of Sandwich West held on May 19, 1970, a resolution was passed that the Federal Government be requested to establish a uniform period for observance of Daylight Saving Time, with the termination date being on Labour Day, and requesting Council to endorse this resolution.

(20) From the City of Brockville, requesting endorsation of their following resolution:

"WHEREAS much recent publicity has been promoted to remove Cannabis Sativa (marijuana) its preparations, derivatives and similar synthetic preparations from the Narcotic Control Act;

WHEREAS Cannabis, when smoked or ingested, produces over-confidence, poor judgment, intoxication, hallucinations, and torpor (numbness and apathy) and without subsequent toxicity or "hang-over" or positive detection, as is possible with alcohol intoxication;

COMMUNICATIONS(cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(20) (cont'd)

WHEREAS our Democratic, Free Enterprise System of government is possible only through our dedication to personal responsibility and self-discipline;

WHEREAS Cannabis is recognized as causing euphoria with resulting habituation, (defined as "different from Cocaine") it often leads to addiction to Morphine or Heroin;

WHEREAS Cannabis has little or no medical use as a drug and therefore can only be efficiently policed under The Narcotic Control Act;

BE IT THEREFORE RESOLVED THAT this Council strongly recommend that Cannabis Sativa, its preparations, derivatives and similar synthetic preparations, remain under the Narcotic Control Act until it can be effectually controlled under other legislation."

(21) From The Ontario Plumbing Inspectors Association, advising that the 1970 Annual Conference of the Ontario Plumbing Inspectors Association will be held in the City of Barrie, from September 13 to 16, with the Conference Headquarters located at the Holiday Inn, Highway 400 and Essa Road, Barrie, and inviting the City to send a representative to this Conference.

To be Referred to the Finance and Accounts Committee:

(22) From the Social Planning Council of Kingston and District, requesting City Council to review the role of the Planning Board, particularly in relation to the future development of the City, social and economic as well as physical, and to the necessity of developing a co-ordinated plan.

(23) From the Social Planning Council of Kingston and District, advising that the following resolution was passed at their recent Board meeting:

"That in view of the Teron waterfront development, and the continued requests of the Sydenham Ward Tenant and Ratepayers' Association that it be considered essential that any development include the existing wide socio-economic spectrum of the Sydenham Ward population, the City's elected representatives should be asked to act with all possible speed so as to insure that the Kingston Shipyards property, or at least some part of it, be acquired by the city for low-rental housing to serve the needs of families and senior citizens. The committee further recommends that, in view of Kingston's housing crisis and Mr. Teron's most enlightened development proposal, it is essential that the City contact Mr. Andras and Mr. Randall without delay so as to obtain a commitment that Kingston should be granted some of the funds recently set aside by the Government for experimental housing purposes, to be used in this unique position. All this, notwithstanding the possibility of some industrial activity remaining in the drydock area, it being understood that this activity would not be incompatible with residential housing use by any income group."

(24) From the City of Sarnia, requesting endorsation of their following resolution:

"WHEREAS existing O.M.E.R.S. investment policies as dictated by the Province are unrealistic in that they produce an unsatisfactory 6½% return on investment;

AND WHEREAS the Province of Ontario appears to be the main beneficiary of this policy;

AND WHEREAS municipalities and their employees jointly pay the full cost of providing the benefits under the pension scheme;

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be requested to review the investment policies employed by O.M.E.R.S. with a view to maximize the return on investment."

(25) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's recommendation for the harbour waterfront development (Teron Limited) (R.59(21)70).

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(26) From the Honourable Robert Andras, acknowledging receipt of Council's recommendation for the harbour waterfront development (Teron Limited) (R.59(21)70).

PETITIONS

(1) "We, the undersigned, hereby petition the Corporation of the City of Kingston to appeal the decision of the Committee of Adjustment of the City of Kingston to permit a variance from the requirements of Zoning By-Law No. 3077 to permit the establishment of a laundromat at 295-297 Division Street, part of Lots 12, 13 and 14, Plan 122.

The above described property is located in Zone Cc, a Commercial-Residential area in which no provision was made under Zoning By-Law No. 3077 for the establishment of a laundromat."

(signed by eight members of Council)

(Which has been referred to the Finance & Accounts Committee)

REPORTS

REPORT NO. 60

To the Mayor and Members of Council Kingston, June 9, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to approve the following resolution be ratified:

   "That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", and as requested by the Downtown Kingston Business Association, certain streets be temporarily blocked for activities connected with "Downtown Festival Days" during the periods and for the purpose indicated as follows:

   (a) Bagot Street - from north side of entrance to Robert Bruce Lot to Princess Street on Friday, June 19, 1970 from 7:00 p.m. to 10:00 p.m.
   - Western Dance

   (b) Bagot Street - from Princess Street to Queen Street on Saturday, June 20, 1970 from 8:30 a.m. to 5:30 p.m.
   - Art and Antique Display, Antique Auction, Amateur Show and Radio Broadcasting

   (c) Sydenham Street - from Princess Street to Queen Street on Saturday, June 20, 1970, from 9:00 a.m. to 5:00 p.m.
   - Display by Kingston Sky Diving Club and Wagner Aviation

   on the understanding that

   (a) the applicants shall supply the City with a liability insurance policy satisfactory to the City Solicitor;

   (b) there will be no cost to the City;

   (c) the applicant shall clean up and return Bagot Street and Sydenham Street to their present condition after use;

   (d) the applicant will make all necessary arrangements with the City departments concerned."

2. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to approve the following resolutions be ratified:

   "That notwithstanding the provisions of By-Law No. 10, Rapp Lumber Products be granted permission to construct a driveway to their property from Dalton Avenue as shown on drawing No. 170-2."

   "That notwithstanding the provisions of By-Law No. 10, Kingsbury Machine Tool Ltd. be granted permission to construct a driveway adjacent to the driveway from Dalton Avenue to A. B. Dick's property as indicated in the submitted drawing."

   - and -

   That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to approve, confirm and ratify the aforementioned driveways from Dalton Avenue to the properties of Rapp Lumber Products and Kingsbury Machine Tool Ltd.

3. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law), to provide:

   (a) for prohibition of parking from 1:00 a.m. to 7:00 a.m. on Mondays and Wednesdays on the west side and east side, respectively, of Macdonnell Street between Princess and Concession Streets for the purpose of street cleaning;

   (b) for the installation of traffic signal lights at the following intersections:

   King Street and Barrie Street
   Brock Street and Regent Street

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets," to prohibit the riding of motorcycles and other motor vehicles on all walkways listed in Section 13(a) of By-Law No. 10.

5. That a by-law be presented to Council to authorize an application to his Honour Judge Alan R. Campbell to close the lane running from Elliot Avenue to Groom Street between Division Street and Day Street at an estimated cost of $400.

6. That a by-law be presented to Council to dedicate as part of Notch Hill Road, the one foot reserve at the easterly end of Notch Hill Road as shown on Registered Plan No. 1255.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 61

June 19, 1970.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No. 645 - A By-law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes - Mrs. Mary Wills, 6 Forsythe Avenue be permitted to maintain an ornamental peripheral hedge planted in error not conforming to By-law No. 645 along the Forsythe Avenue and Yonge Street frontages of her property provided Mrs. Wills is agreeable to remove the hedge at her own expense when sidewalks are constructed on south side of Forsythe Avenue and west side of Yonge Street abutting her property, and that Mrs. Wills be required to enter into a standard form of Hedge Agreement with the City of Kingston.

2. That, notwithstanding the provisions of By-law No. 645 - A By-law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes - Mr. Thomas Gencarelli, 58 Lansdowne Street, be permitted to maintain along the Lansdowne Street and Adelaide Street frontages of his property a 28" high cement block fence 18" inside the inner edge of the City sidewalks instead of the required 24", it being understood that the City of Kingston will not be responsible for any damage that may occur to the fence from winter control operations, and that Mr. Gencarelli be required to enter into a standard from of Fence Agreement with the City of Kingston.

3. That the tender of Pavemaster of Canada Ltd., in amount of $2152.50, including Ontario Retail Sales Tax, for the supply of one new 1970 bituminous paver be accepted being the lower tender received.

4. That the tender of Cobourg Construction Co Ltd., in amount of $88,274.75, for construction and reconstruction of sidewalks listed in the Information for Tenders of Contract 70/1, be accepted being the lower tender received.

5. That the following action of the Public Works Committee with powers delegated by City Council be ratified -

That, notwithstanding the provisions of By-law No. 14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to make six connections to the combined sewer in Princess Street between Alfred and Division Street and one connection to a catch basin located at the side of proposed under ground power vault in front of 322 Brock Street provided a check valve is installed on the discharge line to prevent flow from the catch basin to the vault, for the purpose of draining their underground power vaults and manholes, as shown on Dwg 60-1-126/59 and Dwg 60-1-126/58 both dated March 3, 1970, on the understanding that they will connect, at their own expense, the Princess Street sewer connections to a storm sewer when one is available.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 62

June 19, 1970.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

The Sherwin-Williams Co of Canada Ltd - supplies - $635.54
Darwyn Hamilton Excavation - levelling golf course site - $516.00
Spraymotor Limited - lawn mowers - $717.52

2. That a by-law be presented to Council to amend By-law No.19 - A By-law respecting City Property and Public Parks - to prohibit the playing of unsupervised golf in the public parks of the City of Kingston.

Respectfully submitted,

Chairman

THERE IS NO REPORT NO. 63

REPORT NO. 64

To the Mayor and Members of Council   Kingston, May 26, 1970

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of Jackson's T.V. Aerial Service to relocate and upgrade the television reception and distribution system at the Rideaucrest Home, in the amount of $1,184.15 be accepted, being the lowest tender received.

   Further that payment of this account be authorized from the Bequest Funds for the Rideaucrest Home.

2. That, as of July 1st, 1970, the per diem rate for self-paying residents of the Rideaucrest Home for the Aged be approved at $8.32, this being the per diem cost per resident set forth in the auditor's report on the Rideaucrest Home for the year ending December 31, 1969.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 65

To the Mayor and Members of Council Kingston, June 4, 1970.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the proposal is located within an area of stability as defined in the proposed Official Plan, and as it is an interior lot with no direct frontage on a City street, the application of Mr. D. Paolucci for a zone change from R 2 to R 3 Residential for an interior lot west of Division Street and north of Guy Street to allow the erection of a twenty-unit apartment building, be not approved.

2. That, on third reading, By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)" be amended by the addition of a clause to dedicate the Ontario Street Pumping Station site as parkland,

- and -

that a map be attached to the Official Plan amendment to show a strip of parkland of indeterminate width, including the Pumping Station site, to show the intention of the Official Plan to create a waterfront open to the public along the shoreline of the entire Ward.

Report No. 65 - Additional Clauses

June 18, 1970.

3. That, the City of Kingston Planning Board has considered one letter of support and ten letters of objection to By-Law No. 6589, "A By-Law to Amend By-Law No. 3078 (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) (Weller Avenue Area - Industrial M 1 and M 2 to Residential R 2 and R 3 Modified)" and reaffirms its decision as recommended to Council in Report No. 20, Clauses 7 and 8, dated February 20, 1970.

4. That, as the Public Meeting held in Sydenham School on June 16, 1970 did not achieve its purpose of hearing the comments of the residents, By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)", be not given third reading until another Public Meeting has been held.

5. That representatives of the Federal and Provincial Government be requested to discuss with the City the merits of an integrated development for the shipyard area and of alternative methods of implementing the urban renewal proposals and particularly the shipyard area.

6. That, the City of Kingston Planning Board is generally in agreement with development on an integrated basis of the Murney Development Ltd. and the Fairbanks-Morse properties along the lines indicated on the model shown by Mr. William Teron and recommends that the members of City Council protect the interests of the citizens of Kingston by binding the developer to proceed on the basis of the plan he outlined.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 66

June 18, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age," to include a definition of "Firecrackers", and to provide for prohibiting the storage, sale and use of "firecrackers" within the limits of the City of Kingston.

2. (1) That the following recommendations of the Municipal Elections Committee be endorsed:

a) That residency within the municipality be regarded as a fundamental entitlement to vote at municipal elections but that provision also be made for voting by non-resident property owners, tenants and their spouses.

NOTE: The Committee recommends that a "non-resident" tenant be defined as a person renting property continuously for at least 60 days immediately prior to the last day for filing appeals to have names entered on the voters list, and who by the terms of the lease would be responsible for the payment of the rental for at least a monthly period and such lease would not be terminated until after the day on which the election is to be held; or is the wife or husband of the person renting such property.

b) That "Canadian citizen" be substituted for "British subject" as a qualification for voting.

Ald. Travers opposed.

NOTE: The Committee recommends that "Canadian citizen" be defined as including a natural-born Canadian citizen and other than a natural-born Canadian citizen, as defined under the Canadian Citizenship Act of the Revised Statutes of Canada, 1952.

Under this Act, a person, other than a natural-born Canadian citizen, shall become a Canadian citizen:

a) when granted a certificate of naturalization;

b) by reason by being a British subject who had Canadian domicile, on the date he acquired Canadian domicile (place in which a person has his home or in which he resides . . . such domicile maintained in Canada for at least 5 years); and

c) where, in the case of a woman, prior to the 1st of January, 1947, on the date of her marriage to a natural-born Canadian citizen or on the date she became a British subject or on which she was lawfully admitted to Canada for permanent residence, whichever is the latest date.

2. (cont'd)

(1) - (cont'd)

c) That the qualifying age for voting at municipal elections be reduced, recognizing the value and importance of consistency of the voting age with that stipulated for Provincial elections.

d) That the voters list be prepared by enumeration and by the use of assessment records for the purpose of listing non-resident owners, tenants and their spouses.

e) That, provided he or she is not otherwise disqualified, every person whose name is entered on the last revised voters list of the municipality, or has received a certificate to vote under the relevant provisions, be qualified to be elected a member of council.

f) That the dates and times for election to and the terms of office for municipal councils and for boards and commissions as defined in The Department of Municipal Affairs Act be co-ordinated.

g) That mandatory nomination meetings be discontinued, and in substitution, provision be made for the filing of nominations with the Clerk during a period commencing November 1st and closing on the Monday two weeks prior to polling day; that a nomination paper be signed by at least 10 qualified electors of the municipality (or 5 in the case of a municipality of 5,000 or less electors), and that the onus be placed on the candidate to present bona fide nomination papers to the Clerk prior to the close of nomination.

Ald. Enright opposed.

h) That, as far as possible, and notwithstanding any special Act, all provisions for the conduct of municipal elections, or directly pertinent thereto, and for the conduct of elections for school boards and other boards and commissions be consolidated and included as a separate Part of The Municipal Act.

i) That the qualifications and disqualifications for the members of all boards and commissions including school boards be as much as possible the same as those for members of municipal councils and that all such provisions be included in The Municipal Act.

- and -

(2) That the following recommendation of the Municipal Elections Committee be not endorsed:

a) That the principle of "one person, one vote" (in any one municipality) be established for municipal elections and that, accordingly, the present provisions for plural voting (viz. qualification in more than one ward) be discontinued.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 67

To the Mayor and Members of Council | Kingston, June 17, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4 dated April 30, 1970, in the amount of $2,050,571.93 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

2. That pursuant to Section 24 of The Public Health Act, R.S.O. 1970, Chap.321 as amended, the cost of installing sanitary conveniences at 100 Weller Avenue in the amount of $832.00 be paid by the owner over a five year period ($197.51 per year) at an interest rate of 6% per annum (maximum allowed under the Act); further a certificate pursuant to Section 24(3) be registered against the land.

3. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Ltd. to amend the present agreement to provide that I.B.M. will produce a collectors roll for a fixed annual cost of $16.00 plus $8.00 per 1000 lines (Estimated annual cost $616.00).

   (Note: This item was inadvertently left out of the original contract. Sufficient funds are available in the budget - no transfer of funds is required).

4. That, as recommended by the Clerk-Comptroller and as requested by the City Hall Staff Association, permission be granted to the Association for them to hold their 18th annual staff picnic on Wednesday, July 8, 1970, or in event of rain, on July 15, 1970, and to close the City Hall offices at NOON on this day.

5. That a by-law be presented to Council to levy an annual tax upon Queen's University in the amount of $25.00 for each full time student, in accordance with Section 294b. of The Municipal Act;

   -and further-

   that the 1970 Budget be amended as follows:

	Increase
REVENUE	
Grants in Lieu	$187,950.
EXPENDITURES	
FINANCE	
Unclassified - Contingencies	$187,950.

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements at a total estimated cost of $40,000.00:

   (a) Johnson Street, from Victoria Street to Nelson Street,
   (b) Johnson Street, from Frontenac Street Easterly 185', and
   (c) Stuart Street, from Albert Street to University Avenue.

Total Estimated Cost:	$40,000.00
Less Est. D.H.O. Subsidy:	20,000.00
Net Debenture Amount:	$20,000.00

   (Note: Provision for this work has been made in the 1970 Capital Budget Quota - "Road Reconstruction after Sewer Separation".)

7. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

Roadways	10 years @ 9¼%	=	$18,100.00
Sidewalks	10 years @ 9¼%	=	7,200.00
Consolidation No. 47:	Total:		$25,300.00

8. That, as recommended by the Public Works Committee, application be made to the Department of Lands and Forests (Ontario) for a new License of Occupation for the Outlet Sewer Pipe Line from the Sewage Treatment Plant under the St. Lawrence River for the sum of $100.00 and cancellation of License of Occupation No. 7239 for this Sewer Pipe for which an annual payment of $56.25 is presently charged.

9. That, as recommended by the City Treasurer and as concurred in by the County of Frontenac and the Frontenac County Board of Education, the City of Kingston levy for school taxes be paid to the Frontenac County Board of Education in the following three instalments each year, rather than quarterly:

50% - June 30th
25% - September 30th
25% - December 15th.

10. That the following budget appropriation amendment be approved in order to provide the Kingston Public Library with additional funds:

	Increase	Decrease
PUBLIC LIBRARY		
EXPENDITURES		
Part-time Salaries	$7,000.	-
Books	3,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
Contingencies	-	$10,000.

11. That, in view of the fact that Mr. R. W. Mackenzie may be appearing on behalf of the City before the Ontario Municipal Board concerning amendments to Official Plan and Zoning By-Laws with respect to Sydenham Ward which could place him in an intolerable situation if he was to appear before the Board in applications against the City, the consent of the City of Kingston be not given to Mr. R. W. Mackenzie to undertake the following work:

(a) Advise Limestone Homes Limited regarding an appeal to the Ontario Municipal Board against a decision of the Committee of Adjustment dated the 19th day of May, 1965 relating to a proposed rezoning on Barbara Avenue.

(b) Advise Kingston Enterprises Limited regarding the expropriation of lands north of the 401 highway by the Cataraqui Conservation Authority.

(c) Advise Kingston Enterprises regarding the development of lands at the north-west corner of Sir John A. Macdonald Blvd. and the Bath Road.

12. That, as recommended by the Public Works Committee, since the City Solicitor has advised that the City may carry out construction and secure reimbursement from the developer pursuant to Section 485 of *The Municipal Act*, and since the City has been unsuccessful in attempts made over the past several years to notify the developer by registered mail that unless he completes the services, that the City of Kingston may complete the services (road, sewer and watermain), as described in Agreement between the City of Kingston and W. A. Killoran (now deceased) and add the cost of constructing them to the taxes on his lands that abut on the work.

Rough estimate of Cost	- Storm Sewer	$27,500.
	- Road	13,500.
	- Watermain	4,000.
		$45,000.

13. That, as recommended by the Public Works Committee, since the following work proposed to be done under Section 12 of *The Local Improvement Act* has been opposed by a majority of the owners, and since it is considered to be in the public's interest to do the work,

(A) it be declared desirable that the reconstruction of the sidewalk on the south side of Churchill Street, from 147 feet west of Mowat Avenue westerly 236.5 feet, should be undertaken as a local improvement;

-and-

13. (cont'd)

(B) a by-law be presented to Council to authorize the reconstruction of the sidewalk on the south side of Churchill Street, from 147 feet west of Mowat Avenue westerly 236.5 feet, at a total estimated cost of $2,310.00 under the provisions of Section 8 of *The Local Improvement Act:*

Owners' Share	$2,310.00
City's Share	nil
Total to be debentured:	$2,310.00

(Note: Provision for this work is included in the 1970 Capital Budget Quota).

14. That the action of the Mayor, Clerk-Comptroller and City Treasurer, in accepting the following tenders for investment of $16,000.00 Polson Park bequest money be confirmed, being the highest tenders received:

Canadian Imperial Bank of Commerce

$16,000.00 County of Wentworth debentures bearing interest at 5¼% per annum - $8,000.00 maturing March 15, 1979 and $8,000.00 maturing March 15, 1980 - average price $73.00 to yield 9.75%

Cost $16,000. @ $73.00 per $100.	$11,680.00
Accrued interest (March 15 to June 16)	214.03
	$11,894.03

McLeod, Young, Weir & Company Limited

$4,000.00 City of Woodstock debentures bearing interest at 9% per annum maturing December 15, 1973 at a price of $98.125 per $100.00 to yield 9.65%	3,925.00
Accrued interest	182.47
	$ 4,107.47
TOTAL:	$16,001.50

15. That the Department of Highways be requested to execute the Connecting Link Agreement for the reconstruction and widening of the Bath Road from 767 feet west of Queen Mary Road to 140 feet west of Palace Road in order that the City may proceed with this work rather than doing only part from Palace Road to Portsmouth Avenue with the Department of Highways completing the balance when they are reconstructing Highway No. 33.

16. That the Kingston Firefighters Association, Local 498, I.A.F.F., be notified, as recommended by the Negotiating Committee, the following amendments to the 1969 collective Agreement be approved, subject to the concurrence of the Fire, Legislation and Housing Committee to section (f):

(a) Clause 400 - Hours of Work

The Corporation agrees to pay each firefighter who is called out for duty after he has completed his regular shift at the rate of three hours straight time. The payment of three hours straight time shall be made whether a firefighter works less than 3 hours or more than 3 hours during the call-out.

(b) Clause 500 - Vacations - Section 504

During the calendar year in which a firefighter completes seventeen (17) years' continuous service and in each subsequent year, he shall be entitled to four (4) weeks' vacation including the Sundays that occur within that period.

(c) Clause 701 - Sick Leave

The Fire Chief will include a clause in the Department rules and regulations defining "Nature of Illness" as read in Clause 701, acceptable to the Association.

16. (cont'd)

(d) Clause 1300 - Personnel

The Corporation agrees to include the following wording re seniority of drivers:

> "A driver trainee shall be given up to four two-hour training sessions in the first year. If unsuccessful he will be orally informed of the reasons and will be retained for up to four two-hour training sessions in the next year."

(e) Clause 1700 - Duration - Section 1702

That this section be amended to read "not less than 30 days" rather than "not less than 90 days".

(f) By-Law No. 23 - Section 60

That the following section be transferred from By-Law 23 to the Collective Agreement:

> "Fire Marshal's College
>
> Every employee while attending a course at the Fire Marshal's College will receive $10.00 subsistence allowance for each 7 day week effective January 1st 1969."

-and further-

as recommended by the Personnel Officer, the salary offer of an increase of $1,100.00, effective January 1, 1970, be re-affirmed.

17. That, as recommended by the *Kingston Canada Games Feasibility Committee*, the City of Kingston invite the Canadian Amateur Sports Federation to hold the *1973 Canada Summer Games* in the City of Kingston.

18. That the following budget appropriation amendment be approved in order to provide funds for the preparation and presentation of the City's submission to the Canadian Amateur Sports Federation for the City to host the 1973 Canada Summer Games:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
Contingencies	-	$900.

19. That the City Solicitor, on behalf of the Corporation of the City of Kingston, be directed to appeal to the Ontario Municipal Board the decision of the Committee of Adjustment of the City of Kingston to permit a variance from the requirements of Zoning By-Law No. 3077 to permit the establishment of a laundromat at 295-297 Division Street, part of Lots 12, 13 and 14, Plan 122.

(Note: The last day for appeal is June 26, 1970).

20. That clause 11, Report No. 52, as amended by Clause 22, Report No. 59 be amended to read:

That by-laws be presented to Council,

(a) to authorize the execution of an assignment of the lease of William Street, from Ontario Street easterly to waters edge (Registered Instrument No. 58428) from Colt Industries Limited (successors to Canadian Locomotive Company Limited) to Etron Limited, and

(b) to authorize the execution of a quit claim deed to Colt Industries Limited to release all interest the City may have in the property now occupied by Colt Industries in the City of Kingston on the condition that:

(i) Colt Industries Ltd. lands are to be sold to Etron Limited, and

(ii) there will be quit claim deeds simultaneously provided for these lands by the Federal and Provincial Governments,

20. (cont'd)

(c) to authorize the execution of an agreement with Etron Limited in form as attached to the minutes of the Finance and Accounts Committee meeting held June 22, 1970, a copy of which has been distributed to each member of Council.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 19 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 19 their second reading.

Ald. Kuyek, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 to 19 their third reading.

(e) That By-Laws 9 to 33 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Mrs. Mary Wills (Hedge: 6 Forsythe Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6698)
Clause 1, Report No. 61

(2) A By-Law to Authorize the Execution of an Agreement with Thomas Gencarelli (Cement Block Fence: 58 Lansdowne Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6699)
Clause 2, Report No. 61

(3) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Prohibit Storage, Sale and Use of "Firecrackers" Within the City of Kingston).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6700)
Clause 1, Report No. 66

(4) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6701)
Clause 6, Report No. 67

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,100.00 for the Construction of Roadways.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6702)
Clause 7, Report No. 67

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,200.00 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6703)
Clause 7, Report No. 67

(7) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $25,300.00 and to Borrow Same by the Issue of Debentures Therefor (Local Improvement Consolidation No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6704)
Clause 7, Report No. 67

(8) A By-Law to Authorize the Reconstruction of the Sidewalk on the South Side of Churchill Street, from 147 Feet West of Mowat Avenue Westerly 236.5 Feet, Under the Provisions of Section 8 of *The Local Improvement Act*.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6705)
Clause 13, Report No. 67

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Exceptions: Dalton Avenue and Prohibition of Motor Cycles on Certain Walkways).

(THREE READINGS) (PROPOSED NO. 6706)
Clauses 2 & 4, Report No. 60

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 3, Report No. 60).

(THREE READINGS) (PROPOSED NO. 6707)
Clause 3, Report No. 60

(11) A By-Law to Authorize an Application to the County Judge to Close the Lane Running from Elliot Avenue to Groom Street, Between Division Street and Day Street.

(THREE READINGS) (PROPOSED NO. 6708)
Clause 5, Report No. 60

(12) A By-Law to Dedicate the One Foot Reserve at the East End of Notch Hill Road, as shown on Registered Plan No. 1255, as Part of Notch Hill Road.

(THREE READINGS) (PROPOSED NO. 6709)
Clause 6, Report No. 60

(13) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Hedge: 6 Forsythe Avenue and Cement Block Fence: 58 Lansdowne Street).

(THREE READINGS) (PROPOSED NO. 6710)
Clauses 1 & 2, Report No. 61

(14) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for Construction and Reconstruction of Sidewalks (Contract 70-1W).

(THREE READINGS) (PROPOSED NO. 6711)
Clause 4, Report No. 61

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - P.U.C. - Underground Power Vaults on Certain Streets).

(THREE READINGS) (PROPOSED NO. 6712)
Clause 5, Report No. 61

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks (Prohibition of Playing Unsupervised Golf in Public Parks).

(THREE READINGS) (PROPOSED NO. 6713)
Clause 2, Report No. 62

(17) A By-Law to Authorize the Execution of an Amending Agreement with I.B.M. Canada Ltd. (Production of Collector's Roll).

(THREE READINGS) (PROPOSED NO. 6714)
Clause 3, Report No. 67

(18) A By-Law to Levy an Annual Tax Upon Queen's University (Including McArthur College of Education, Queen's University).

(THREE READINGS) (PROPOSED NO. 6715)
Clause 5, Report No. 67

(19) A By-Law to Ratify and Confirm the Execution of an Agreement with Robert Ainslie Little, Trustee (218 King Street East).

(THREE READINGS) (PROPOSED NO. 6716)
Clause 5, Report No. 19

(20) A By-Law to Authorize the Purchase of Land for the Widening of a Portion of the Bath Road from The Manufacturers Life Insurance Company Limited.

(THIRD READING) (NO. 6601)
Clause 7, Report No. 28

(21) A By-Law to Authorize the Execution of an Agreement with Kingont Investments Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6606)
Clause 12, Report No. 28

(22) A By-Law to Authorize the Sale of Land to Kingont Investments Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6607)
Clause 12, Report No. 28

(23) A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street.

(THIRD READING) (NO. 6613)
Clause 6, Report No. 29

(24) A By-Law to Authorize the Execution of an Agreement with Montreal-Rideau Building Limited (Storm Sewer Easement - West Side of Rideau Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6630)
Clause 11, Report No. 41

(25) A By-Law to Authorize the Assignment of Lease of Portion of William Street, East of Ontario Street, to Etron Limited.

(THIRD READING) (NO. 6668)
Clause 11, Report No. 52,
Clause 22, Report No. 59, and
Clause 20, Report No. 67.

(26) A By-Law to Authorize the Execution of a Quit Claim Deed for Certain Waterfront Property to Colt Industries Limited.

(THIRD READING) (NO. 6669)
Clause 11, Report No. 52,
Clause 22, Report No. 59, and
Clause 20, Report No. 67.

(27) A By-Law to Authorize the Execution of an Agreement with Etron Limited (Waterfront Development).

(THIRD READING) (NO. 6670)
Clause 11, Report No. 52, Clause 22, Report No. 59, and
Clause 20, Report No. 67.

(28) A By-Law to Authorize the Execution of an Agreement with R.C.H.A. Brigade Association (Encroachment: Overhead Fire Escape - Clarence Street).

(THIRD READING) (NO. 6672)
Clause 15, Report No. 52

(29) A By-Law to Authorize the Execution of an Agreement with Eugene J. Hartnett (Storm Sewer Easement - East Side Montreal Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6673)
Clause 17, Report No. 52

(30) A By-Law to Authorize the Execution of an Agreement with Eileen M. Hartnett (Storm Sewer Easement - East Side Montreal Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6674)
Clause 17, Report No. 52

(31) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 531 Princess Street).

(THIRD READING) (NO. 6675)
Clause 5, Report No. 53

(32) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Miscellaneous Storm Sewers (Contract 70-5W).

(THIRD READING) (NO. 6676)
Clause 1, Report No. 54

(33) A By-Law to Amend the Standard Form of Subdivision Agreement (Revise Certain Requirements).

(THIRD READING) (NO. 6678)
Clause 3, Report No. 58

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Hunter,

That an investigation be conducted inth the feasibility of installing safety belts in all city vehicles. (Example: Parks, Public Works and Traffic etc.).

It is further suggested that the Public Utilities Commission and Board of Education be encouraged to institute a similar policy study.

Note: This would have to be a budgeted item in 1971.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 22, 1970, at 8:53 p.m., His Worship Mayor Swain presiding.

Local Govt.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule 7 of the Rules of Procedure be suspended to permit the Council meeting to start at 8:53 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Kuyek, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (15).

PRESENTATION

(1) Mayor Swain presented Mr. L. Jackson with a watch for his long and faithful service with the City Works Department.

(2) Mrs. L. Phillips presented a key to the boat that is being donated by Phillips Marina for use by Parks and Recreation Department at the Marina this summer.

TABLING OF DOCUMENTS

(1) Copy of Approval of The Ontario Municipal Board of the proposed Capital Expenditure for the City of Kingston in the amount of $1,475,000.00 to construct a new Police Building on Queen Street at Ontario Street.

(2) Copy of Special Report on Potential Oil Pollution, Eutrophication and Pollution from Watercraft prepared by the International Joint Commission.

(3) Copy of Minutes of a Meeting of the Cataraqui Region Conservation Authority held on May 14, 1970, in the Council Chamber, Court House, Kingston.

(4) Copy of Press Release from the Canadian Yachting Association regarding Canadian Olympic (Training) Regatta to be held in Kingston from August 29 to September 4, 1970.

(5) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of April 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(6) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to April, inclusive, 1970:

	1969 Jan. to Apr.	1970 Jan. to Apr.
REVENUE:	$180,567.	$165,707.
EXPENDITURES		
Total Operating Expenses:	$239,688.	$260,647.
Less Revenue:	(-) 180,567.	(-) 165,707.
NET OPERATING DEFICIT:	$ 59,121.	$ 94,940.
Plus: Pro-Rated Debenture Charges	(+) 33,132.	(+) 32,258.
TOTAL DEFICIT FOR PERIOD:	$ 92,253.	$127,198.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

TABLING OF DOCUMENTS (cont'd)

(7) Copy of an Application, dated June 12, 1970, which Bell Canada has filed with the Railway Transport Committee of the Canadian Transport Commission for an Order under Section 380 of the Railway Act and all other relevant sections of said Act and of the National Transportation Act approving, to be effective January 1, 1971, revisions to Bell Canada's tariffs of Rates for Exchange Services and Equipment.

(8) Executed copy of agreement between Crown Assets Disposal Corporation and the City of Kingston, covering the sale of the Barrack Street Parking Lot for $100,000.00.

(9) Copy of Book *"Ontario Government Services - 1970"*.

(10) From the Department of Municipal Affairs, a copy of the 1969 Summary of Legislation (Part 2).

MINUTES

Moved by Ald. Cook,
Seconded by Ald. Speal,

That the minutes of City Council Meeting No. 12, held May 25, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Minister of National Revenue, acknowledging receipt of a copy of letter from the City of Kingston to Mr. R. H. Cooper, citing a copy of a resolution of Council in respect of income tax deductions.

(2) From the Hotel Dieu Hospital, acknowledging receipt of City's cheque in the amount of $15,000., being grant for 1970, and stating that they were most grateful to City Council for this.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of the City's letter regarding Minimum Housing Standards.

(4) From the Corporation of the City of Hamilton, advising that their City Council did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(5) From the City of Niagara Falls, Canada, advising that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(6) From Dr. Gordon W. Mylks, acknowledging receipt of City's cheques in the amount of $3,500.00, being grants for the Family Counselling Service of Kingston, and thanking the Mayor and Members of Council for this very generous donation.

(7) From the Borough of North York, endorsing Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes, with the addition of the words "and render their own tax bills" at the end of the resolution.

(8) From the Office of the Vice-Principal (Administration), Queen's University, acknowledging receipt of the City's capital grant of $15,000. to Queen's University for the year 1970, and requesting that their appreciation be extended to all members of City Council for this continued assistance to Queen's University.

(9) From Ald. E. Watts, thanking all members of Council for the flowers received during his recent illness.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(10) From The Muscular Dystrophy Association of Canada, acknowledging receipt of the City's grant in the amount of $100.00, and stating that they are truly grateful for the City's support.

(11) From the Minister of Highways, acknowledging receipt of City of Kingston's letter advising that Council endorsed the resolution of the City of Sudbury (R.59(4)70) urging the Government of Ontario to include in its review of Provincial grants to municipalities, consideration of a policy giving equitable treatment to all forms of municipal transportation.

(12) From the City of Barrie, notifying that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(13) From The Honourable Thomas L. Wells, Minister of Health, acknowledging receipt of Council's resolution (R.57(1)70) endorsing the resolution of the City of London concerning "The Public Hospitals and The Sanatoria for Consumptives' Acts".

(14) From the Life Underwriters Association of Kingston, thanking Council for their resolution (R.48(2)70) proclaiming the week of May 24 to May 30, 1970, as "Medic Alert Week", and stating that this has greatly aided in their promotion of the Medic Alert Message.

(15) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) (R.59(4)70) endorsing the resolution of the City of Sudbury, urging the Government of Ontario to include in its review of Provincial grants to municipalities, consideration of a policy giving equitable treatment to all forms of municipal transportation;

(b) (R.57(1)70) endorsing the resolution of the City of London, requesting the Minister of Health to amend certain sections of The Public Hospitals and The Sanatoria for Consumptives' Acts.

(16) From Major G. T. MacLellan, for Base Commander CFB Kingston, thanking Council for its donation of $100.00 to assist in defraying the cost of entertaining the crew of H.M.C.S. Fraser on June 6, 1970.

(17) From the Corporation of the City of Stratford, advising that they filed Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

To be Referred to the Parks, Recreation and Property Committee:

(18) From the City of Belleville, requesting that the following resolution be endorsed:

WHEREAS the municipalities of Ontario have expended large amounts of public monies under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS certain municipalities located on water courses used by boaters are now being asked to provide pump-out stations to handle the sewage wastes from boats;

AND WHEREAS these wastes must be disposed of through sewer lines extended to the pump-out station or by a waste collection tank truck and then into the sewage treatment plant;

THEREFORE, BE IT RESOLVED that the Ontario government be requested, through the Ontario Water Resources Commission, to initiate legislature to provide assistance in grants to these municipalities so that they can provide sewage disposal stations to boaters and thereby assist the Ontario Water Resources Commission with its vital pollution program.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(19) From the Township of Sandwich West, advising that at a meeting of the Council of the Township of Sandwich West held on May 19, 1970, a resolution was passed that the Federal Government be requested to establish a uniform period for observance of Daylight Saving Time, with the termination date being on Labour Day, and requesting Council to endorse this resolution.

(20) From the City of Brockville, requesting endorsation of their following resolution:

"WHEREAS much recent publicity has been promoted to remove Cannabis Sativa (marijuana) its preparations, derivatives and similar synthetic preparations from the Narcotic Control Act;

WHEREAS Cannabis, when smoked or ingested, produces over-confidence, poor judgment, intoxication, hallucinations, and torpor (numbness and apathy) and without subsequent toxicity or "hang-over" or positive detection, as is possible with alcohol intoxication;

WHEREAS our Democratic, Free Enterprise System of government is possible only through our dedication to personal responsibility and self-discipline;

WHEREAS Cannabis is recognized as causing euphoria with resulting habituation, (defined as "different from Cocaine") it often leads to addiction to Morphine or Heroin;

WHEREAS Cannabis has little or no medical use as a drug and therefore can only be efficiently policed under The Narcotic Control Act;

BE IT THEREFORE RESOLVED THAT this Council strongly recommend that Cannabis Sativa, its preparations, derivatives and similar synthetic preparations, remain under the Narcotic Control Act until it can be effectually controlled under other legislation."

(21) From The Ontario Plumbing Inspectors Association, advising that the 1970 Annual Conference of the Ontario Plumbing Inspectors Association will be held in the City of Barrie, from September 13 to 16, with the Conference Headquarters located at the Holiday Inn, Highway 400 and Essa Road, Barrie, and inviting the City to send a representative to this Conference.

To be Referred to the Finance and Accounts Committee and City Planning Board:

(22) From the Social Planning Council of Kingston and District, requesting City Council to review the role of the Planning Board, particularly in relation to the future development of the City, social and economic as well as physical, and to the necessity of developing a co-ordinated plan.

(23) From the Social Planning Council of Kingston and District, advising that the following resolution was passed at their recent Board meeting:

"That in view of the Teron waterfront development, and the continued requests of the Sydenham Ward Tenant and Ratepayers' Association that it be considered essential that any development include the existing wide socio-economic spectrum of the Sydenham Ward population, the City's elected representatives should be asked to act with all possible speed so as to insure that the Kingston Shipyards property, or at least some part of it, be acquired by the city for low-rental housing to serve the needs of families and senior citizens. The committee further recommends that, in view of Kingston's housing crisis and Mr. Teron's most enlightened development proposal, it is essential that the City contact Mr. Andras and Mr. Randall without delay so as to obtain a commitment that Kingston should be granted some of the funds recently set aside by the Government for experimental housing purposes, to be used in this unique position. All this, notwithstanding the possibility of some industrial activity remaining in the drydock area, it being understood that this activity would not be incompatible with residential housing use by any income group."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(24) From the City of Sarnia, requesting endorsation of their following resolution:

"WHEREAS existing O.M.E.R.S. investment policies as dictated by the Province are unrealistic in that they produce an unsatisfactory 6½% return on investment;

AND WHEREAS the Province of Ontario appears to be the main beneficiary of this policy;

AND WHEREAS municipalities and their employees jointly pay the full cost of providing the benefits under the pension scheme;

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be requested to review the investment policies employed by O.M.E.R.S. with a view to maximize the return on investment."

(25) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging receipt of Council's recommendation for the harbour waterfront development (Teron Limited) (R.59(21)70).

(26) From The Honourable Robert Andras, acknowledging receipt of Council's recommendation for the harbour waterfront development (Teron Limited) (R.59(21)70).

To be Filed:

(27) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, acknowledging receipt of City of Kingston letter re amendments to section 30a of The Planning Act.

To be Referred to the Finance and Accounts Committee:

(28) From The Canadian Manufacturers' Association, advising that their Association has pleasure in nominating Mr. D. L. Sarantos, Product Superintendent, Du Pont of Canada Limited, P.O.Box 2100, Kingston, to replace Mr. J. A. Mackenzie on the City's Industrial Commission.

To be Referred to the Fire, Legislation and Housing Committee:

(29) From Mrs. Rosemary Morris, Research & Services Co-ordinator, Social Planning Council of Kingston and District, supporting the concept of rent control as a temporary measure until the emergency rental housing situation is remedied.

To be Referred to the Social Services Committee:

(30) From the City of Windsor, requesting endorsation of their following resolution:

"WHEREAS there remains a continuing shortage of approved Nursing Homes for the care of persons who are unable to maintain themselves independently because of ill health or other handicaps, and

WHEREAS adequate custodial accommodation is being provided for many such persons in Lodging Homes which comply with Fire and Safety regulations and are regularly inspected by the Board of Health, and

WHEREAS without Lodging Home care, a further burden would be placed upon already overcrowded hospitals, and

WHEREAS the municipality is required to pay the entire cost of those Lodging Home inmates who qualify under the General Welfare Assistance Act:

BE IT THEREFORE RESOLVED, that the Provincial Government be requested to provide the same welfare subsidy for qualified Lodging Home residents as for any other welfare assistance, and that Ontario Municipal Association and other Ontario cities who may be similarly affected, be invited to support this resolution."

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee:

(31) From the Ontario Municipal Board, acknowledging receipt of the City's letter re Concrete Sidewalks on Ontario and Brock Streets - $1,400.

To be Referred to the Parks, Recreation and Property Committee:

(32) From the Corporation of the Town of Oakville, enclosing report proposing an amendment to The Planning Act relative to the dedication of land for Public purposes, other than Highways, which was approved by Oakville Town Council on June 1, 1970.

Which Has Been Referred to the Finance Committee:

(33) From Mr. W. J. Manning, Director, Marine Works, Department of Transport, concerning the possibility of a land assembly scheme on the waterfront property located to the south of the Teron Development (R.59(22)70), and advising that the property is under the administration of the Department of Public Works, and that they have advised that Department of the City's interest in the acquisition of this property.

(34) From the Department of Social and Family Services, suggesting various changes to the Agreement between the Corporation of the City of Kingston and Kingston Day Care Incorporated dated February 20, 1970, and marked as Schedule "A" to By-Law No. 6592.

(35) From Ruth Bryson, Secretary, advising that a public meeting on the Kingston Waterfront was held in the Grand Theatre on Sunday, June 21, 1970 in response to public demand expressed at the Planning Board Public Meeting held on June 16th, and submitting various motions which were proposed and carried at the meeting.

(36) From Le Moine's Point to Kingston Mills Committee, stating that they would like to record officially that copies of a Brief to Planning Board by the Le Moine's Point to Kingston Mills Committee have been distributed as well to members of City Council, and requesting that Council members give full consideration to the proposals made in the Brief prior to the signing of the agreement with Mr. Teron.

(37) From Mr. William Teron, stating that he has reviewed the draft agreement for proposed waterfront development on property of Colt Industries Limited, and subject only to some relatively minor changes in draftmanship, he is prepared, as President of both Etron Limited and Murney Developments Limited, to commit these two Companies to such an agreement.

To be Referred to the Planning Board:

(38) From Mr. Peter J. Radley, solicitor for Mr. Donato Paolucci, requesting that Council take no action on the recommendation of the Planning Board that the request of Mr. Paolucci for a zone change from R2 to R3 Residential for an interior lot west of Division Street and north of Guy Street, to allow the erection of a twenty-unit apartment building be not approved, until such time as the new Planning Officer has had the opportunity to review the application and make a statement.

PETITIONS

(1) "We, the undersigned, hereby petition the Corporation of the City of Kingston to appeal the decision of the Committee of Adjustment of the City of Kingston to permit a variance from the requirements of Zoning By-Law No. 3077 to permit the establishment of a laundromat at 295-297 Division Street, part of Lots 12, 13 and 14, Plan 122.

The above described property is located in Zone Cc, a Commercial-Residential area in which no provision was made under Zoning By-Law No. 3077 for the establishment of a laundromat."

(signed by eight members of Council)

(Which has been referred to the Finance & Accounts Committee)

PETITIONS (cont'd)

(2) From approximately 5,000 persons demanding that City Council do all in their power to establish Rent Control in the City of Kingston, received by Mayor Swain on May 29, 1970, and immediately delivered to Ald. K.W.Matthews Chairman of the Fire, Legislation and Housing Committee, who had the petition considered at the meeting of the Fire, Legislation and Housing Committee on June 18, 1970, where it was referred to the Housing Sub-Committee.

(3) Ald. Travers presented a petition from residents in the area of the Drive-In Restaurant at the corner of Regent and Princess Streets, objecting to noise from automobiles, motorcycles, profane language, etc.

(To be referred to Police Commission and Finance & Accounts Committee)

REPORTS

Ald. Speal presented Report No. 60 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 60 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council Kingston, June 9, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to approve the following resolution be ratified:

"That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", and as requested by the Downtown Kingston Business Association, certain streets be temporarily blocked for activities connected with "Downtown Festival Days" during the periods and for the purpose indicated as follows:

(a) Bagot Street - from north side of entrance to Robert Bruce Lot to Princess Street on Friday, June 19, 1970, from 7:00 p.m. to 10:00 p.m.
- Western Dance

(b) Bagot Street - from Princess Street to Queen Street on Saturday, June 20, 1970, from 8:30 a.m. to 5:30 p.m.
- Art and Antique Display, Antique Auction, Amateur Show and Radio Broadcasting

(c) Sydenham Street - from Princess Street to Queen Street on Saturday, June 20, 1970, from 9:00 a.m. to 5:00 p.m.
- Display by Kingston Sky Diving Club and Wagner Aviation

on the understanding that:

(a) the applicants shall supply the City with a liability insurance policy satisfactory to the City Solicitor;

(b) there will be no cost to the City;

(c) the applicant shall clean up and return Bagot Street and Sydenham Street to their present condition after use;

(d) the applicant will make all necessary arrangements with the City departments concerned."

CARRIED

Report No. 60 - Traffic and Streets Committee (cont'd)

2. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to approve the following resolutions be ratified:

"That notwithstanding the provisions of By-Law No. 10, Rapp Lumber Products be granted permission to construct a driveway to their property from Dalton Avenue as shown on drawing No. 170-2."

"That notwithstanding the provisions of By-Law No. 10, Kingsbury Machine Tool Ltd. be granted permission to construct a driveway adjacent to the driveway from Dalton Avenue to A. B. Dick's property as indicated in the submitted drawing."

-and-

That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to approve, confirm and ratify the aforementioned driveways from Dalton Avenue to the properties of Rapp Lumber Products and Kingsbury Machine Tool Ltd.

CARRIED

(See By-Law No. 6706)

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) for prohibition of parking from 1:00 a.m. to 7:00 a.m. on Mondays and Wednesdays on the west side and east side, respectively, of Macdonnell Street between Princess and Concession Streets for the purpose of street cleaning;

   (b) for the installation of traffic signal lights at the following intersections:

   King Street and Barrie Street
   Brock Street and Regent Street

(See By-Law No. 6707) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to prohibit the riding of motorcycles and other motor vehicles on all walkways listed in Section 13(a) of By-Law No. 10.

(See By-Law No. 6706) *CARRIED*

5. That a by-law be presented to Council to authorize an application to His Honour Judge Alan R. Campbell to close the lane running from Elliot Avenue to Groom Street, between Division Street and Day Street, at an estimated cost of $400.

(See By-Law No. 6708) *CARRIED*

6. That a by-law be presented to Council to dedicate as part of Notch Hill Road, the one foot reserve at the easterly end of Notch Hill Road as shown on Registered Plan No. 1255.

(See By-Law No. 6709) *CARRIED*

Respectfully submitted,

(signed) George N. Speal (CHAIRMAN)
D. J. Travers
V. C. Brightman
K. G. Enright
H. G. Hunter

Ald. Keyes presented Report No. 61 of the Committee on Public Works as follows.

Council consented to the addition of clauses 6 to 9 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 61 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council Kingston, June 19, 1970

The Committee on Public Works reports and recommends as follows:

1. That, notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", Mrs. Mary Wills, 6 Forsythe Avenue be permitted to maintain an ornamental peripheral hedge planted in error not conforming to By-Law No. 645, along the Forsythe Avenue and Yonge Street frontages of her property, provided Mrs. Wills is agreeable to remove the hedge at her own expense when sidewalks are constructed on south side of Forsythe Avenue and west side of Yonge Street abutting her property, and that Mrs. Wills be required to enter into a standard form of Hedge Agreement with the City of Kingston.

(See following motion of amendment)

Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Clause 1, Report No. 61 be amended by the addition of the words "and that the said agreement be registered on title".

CARRIED 12:3

Clause 1, as amended, was then put as follows:

That, notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", Mrs. Mary Wills, 6 Forsythe Avenue be permitted to maintain an ornamental peripheral hedge planted in error not conforming to By-Law No. 645, along the Forsythe Avenue and Yonge Street frontages of her property, provided Mrs. Wills is agreeable to remove the hedge at her own expense when sidewalks are constructed on south side of Forsythe Avenue and west side of Yonge Street abutting her property, and that Mrs. Wills be required to enter into a standard form of Hedge Agreement with the City of Kingston, and that the said agreement be registered on title.

(See By-Laws No. 6698 & 6710) *CARRIED AS AMENDED 12:3*

2. That, notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", Mr. Thomas Gencarelli, 58 Lansdowne Street, be permitted to maintain along the Lansdowne Street and Adelaide Street frontages of his property a 28" high cement block fence 18" inside the inner edge of the City sidewalks instead of the required 24", it being understood that the City of Kingston will not be responsible for any damage that may occur to the fence from winter control operations, and that Mr. Gencarelli be required to enter into a standard form of Fence Agreement with the City of Kingston.

(See By-Laws No. 6699 & 6710) *CARRIED*

3. That the tender of Pavemaster of Canada Ltd. in amount of $2,152.50, including Ontario Retail Sales Tax, for the supply of one new 1970 bituminous paver be accepted, being the lower tender received.

CARRIED

4. That the tender of Cobourg Construction Co. Ltd. in amount of $88,274.75, for construction and reconstruction of sidewalks listed in the Information for Tenders of Contract 70/1 be accepted, being the lower tender received.

(See By-Law No. 6711) *CARRIED*

Report No. 61 - Public Works Committee (cont'd)

5. That the following action of the Public Works Committee with powers delegated by City Council be ratified:

That, notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Public Utilities Commission be permitted to make six connections to the combined sewer in Princess Street between Alfred and Division Street, and one connection to a catch basin located at the side of proposed underground power vault in front of 322 Brock Street, provided a check valve is installed on the discharge line to prevent flow from the catch basin to the vault, for the purpose of draining their underground power vaults and manholes, as shown on Drawing 60-1-126/59 and Drawing 60-1-126/58 both dated March 3, 1970, on the understanding that they will connect, at their own expense, the Princess Street sewer connections to a storm sewer when one is available.

(See By-Law No. 6712) *CARRIED 14:1*
(Ald. Timmins opposed)

6. That the tender of K. Mulrooney in the amount of $0.70 per cubic yard for supply of 25,000 cubic yards of earth fill to the City Dump be accepted, being the lowest tender received.

CARRIED

7. That the tender of MacCosham Garage Limited in the amount of $7,494.26, including reduction for trade allowance be accepted, being the lowest tender received. *(Tender No. 70-26: Truck, with mounted flusher tank).*

CARRIED

8. That Mr. M. J. Ewart, Purchasing Agent, be authorized to purchase necessary parts to repair the engine of Tractor-Loader #209 Fordson Diesel 1965, at an estimated cost of $1,300.

CARRIED

9. That the account of S. N. Kingston Building Supplies Ltd. in the amount of $1,940.76, for supply of 1000 bags of Hi-Early Cement, rubber bands for cement pipe, paint and supplies, be paid.

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
H. G. Hunter
Joan Kuyek
D. G. Timmins
E. Watts

Ald. Cook presented Report No. 62 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 62 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council Kingston, June 19, 1970

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid:

The Sherwin-Williams Co. of Canada Ltd. - Supplies - $635.54
Darwyn Hamilton Excavation - levelling golf course site - $516.00
Spraymotor Limited - lawn mowers - $717.52

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks", to prohibit the playing of unsupervised golf in the public parks of the City of Kingston.

(See following motion of amendment)

Report No. 62 - Parks, Recreation and Property Committee (cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That clause 2, of Report No. 62 be amended by the addition of the words "or practicing" after the word "playing" in the second line thereof.

CARRIED 12:3

Clause 2, as amended, was then put as follows:

2. That a by-law be presented to Council to amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks", to prohibit the playing or practicing of unsupervised golf in the public parks of the City of Kingston.

(See By-Law No. 6713) *CARRIED AS AMENDED 13:2*

Respectfully submitted,

(signed) W. T. J. Cook (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. G. Timmins
G. W. Vosper

THERE WAS NO REPORT NO. 63

Ald. Meister presented Report No. 64 of the Rideaucrest Home Committee as follows.

Moved by Ald. Meister, seconded by Ald. Watts, That Report No. 64 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council Kingston, May 26, 1970.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of Jackson's T.V. Aerial Service to relocate and upgrade the television reception and distribution system at the Rideaucrest Home, in the amount of $1,184.15 be accepted, being the lowest tender received.

Further that payment of this account be authorized from the Bequest Funds for the Rideaucrest Home.

CARRIED

2. That, as of July 1, 1970, the per diem rate for self-paying residents of the Rideaucrest Home for the Aged be approved at $8.32, this being the per diem cost per resident set forth in the auditor's report on the Rideaucrest Home for the year ending December 31, 1969.

CARRIED

Respectfully submitted,

(signed) C. J. Meister (CHAIRMAN)
E. Watts
V. C. Brightman
D. J. Travers
G. W. Vosper

Ald. Speal presented Report No. 65 of the City of Kingston Planning Board as follows.

Council consented to the withdrawal of clauses 1 and 2, of Report No. 65.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 65 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston, June 4, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the proposal is located within an area of stability as defined in the proposed Official Plan, and as it is an interior lot with no direct frontage on a City street, the application of Mr. D. Paolucci for a zone change from R2 to R3 Residential for an interior lot west of Division Street and north of Guy Street to allow the erection of a twenty unit apartment building, be not approved.

WITHDRAWN

2. That, on third reading, By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)" be amended by the addition of a clause to dedicate the Ontario Street Pumping Station site as parkland,

-and-

that a map be attached to the Official Plan amendment to show a strip of parkland of indeterminate width, including the Pumping Station site, to show the intention of the Official Plan to create a waterfront open to the public along the shoreline of the entire Ward.

WITHDRAWN

June 18, 1970

3. That, the City of Kingston Planning Board has considered one letter of support and ten letters of objection to By-Law No. 6589, "A By-Law to Amend By-Law No. 3078 (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) (Weller Avenue Area - Industrial M1 and M2 to Residential R2 and R3 Modified)" and re-affirms its decision as recommended to Council in Report No. 20, Clauses 7 and 8, dated February 20, 1970.

CARRIED 14:1
(Ald. Matthews opposed)

4. That, as the Public Meeting held in Sydenham School on June 16, 1970, did not achieve its purpose of hearing the comments of the residents, By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)", be not given third reading until another Public Meeting has been held.

CARRIED

5. That representatives of the Federal and Provincial Government be requested to discuss with the City the merits of an integrated development for the shipyard area and of alternative methods of implementing the urban renewal proposals and particularly the shipyard area.

CARRIED

6. That, the City of Kingston Planning Board is generally in agreement with development on an integrated basis of the Murney Development Ltd. and the Fairbanks-Morse properties along the lines indicated on the model shown by Mr. William Teron, and recommends that the members of City Council protect the interests of the citizens of Kingston by binding the developer to proceed on the basis of the plan he outlined.

CARRIED 14:1
(Ald. Kuyck opposed)

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
G. W. Vosper

Ald. Matthews presented Report No. 66 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Kuyek, That Report No. 66 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 66

To the Mayor and Members of Council Kingston, June 18, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age", to include a definition of "Firecrackers", and to provide for prohibiting the storage, sale and use of "firecrackers" within the limits of the City of Kingston.

(See By-Law No. 6700) *CARRIED*

---Ald. Kuyek requested, and it was agreed, that each recommendation contained in the following clause 2 be voted on separately.

2. (1) That the following recommendations of the Elections Committee be endorsed:

(a) That residency within the municipality be regarded as a fundamental entitlement to vote at municipal elections but that provision also be made for voting by non-resident property owners, tenants and their spouses.

CARRIED

NOTE: The Committee recommends that a "non-resident" tenant be defined as a person renting property continuously for at least 60 days immediately prior to the last day for filing appeals to have names entered on the voters list, and who by the terms of the lease would be responsible for the payment of the rental for at least a monthly period and such lease would not be terminated until after the day on which the election is to be held; or is the wife or husband of the person renting such property.

(b) That "Canadian citizen" be substituted for "British subject" as a qualification for voting.

CARRIED 14:1
(Ald. Travers opposed)

NOTE: The Committee recommends that "Canadian citizen" be defined as including a natural-born Canadian citizen and other than a natural-born Canadian citizen, as defined under the Canadian Citizenship Act of the Revised Statutes of Canada, 1952.

Under this Act, a person, other than a natural-born Canadian citizen, shall become a Canadian citizen:

(a) when granted a certificate of naturalization;

(b) by reason of being a British subject who had Canadian domicile, on the date he acquired Canadian domicile (place in which a person has his home or in which he resides . . . such domicile maintained in Canada for at least 5 years); and

(c) where, in the case of a woman, prior to the 1st of January, 1947, on the date of her marriage to a natural-born Canadian citizen or on the date she became a British subject or on which she was lawfully admitted to Canada for permanent residence, whichever is the latest date.

Report No. 66 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

(1) (cont'd)

(c) That the qualifying age for voting at municipal elections be reduced, recognizing the value and importance of consistency of the voting age with that stipulated for Provincial elections.

CARRIED

(d) That the voters list be prepared by enumeration and by the use of assessment records for the purpose of listing non-resident owners, tenants and their spouses.

CARRIED

(e) That, provided he or she is not otherwise disqualified, every person whose name is entered on the last revised voters list of the municipality, or has received a certificate to vote under the relevant provisions, be qualified to be elected a member of council.

CARRIED

(f) That the dates and times for election to and the terms of office for municipal councils and for boards and commissions as defined in The Department of Municipal Affairs Act be co-ordinated.

CARRIED

(g) That mandatory nomination meetings be discontinued, and in substitution, provision be made for the filing of nominations with the Clerk during a period commencing November 1st and closing on the Monday two weeks prior to polling day; that a nomination paper be signed by at least 10 qualified electors of the municipality (or 5 in the case of a municipality of 5,000 or less electors), and that the onus be placed on the candidate to present bona fide nomination papers to the Clerk prior to the close of nomination.

CARRIED 14:1
(Ald. Enright opposed)

(h) That, as far as possible, and notwithstanding any special Act, all provisions for the conduct of municipal elections, or directly pertinent thereto, and for the conduct of elections for school boards and other boards and commissions be consolidated and included as a separate part of The Municipal Act.

CARRIED

(i) That the qualifications and disqualifications for the members of all boards and commissions including school boards be as much as possible the same as those for members of municipal councils and that all such provisions be included in The Municipal Act.

CARRIED

-and-

(2) That the following recommendation of the Municipal Elections Committee be not endorsed:

(a) That the principle of "one person, one vote" (in any one municipality) be established for municipal elections and that, accordingly, the present provisions for plural voting (viz. qualification in more than one ward) be discontinued.

CARRIED 12:3

Ald. Kuyek requested a recorded vote on the above clause 2. (2)(a) as follows:

YEAS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Mayor Swain, Ald. Kuyek, Ald. Meister.

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
Joan Kuyek
K. G. Enright
J. L. Keenleyside
D. J. Travers

Ald. Keyes presented Report No. 67 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 21 to 24 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 67 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Members of Council Kingston, June 17, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4 dated April 30, 1970, in the amount of $2,050,571.93 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

2. That pursuant to Section 24 of The Public Health Act, R.S.O. 1970, Chap.321 as amended, the cost of installing sanitary conveniences at 100 Weller Avenue in the amount of $832.00 be paid by the owner over a five year period ($197.51 per year) at an interest rate of 6% per annum (maximum allowed under the Act); further a certificate pursuant to Section 24(3) be registered against the land.

CARRIED

3. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Ltd. to amend the present agreement to provide that I.B.M. will produce a collectors roll for a fixed annual cost of $16.00 plus $8.00 per 1000 lines (Estimated annual cost $616.00).

(Note: This item was inadvertently left out of the original contract. Sufficient funds are available in the budget - no transfer of funds is required).
(See By-Law No. 6714)

CARRIED

4. That, as recommended by the Clerk-Comptroller and as requested by the City Hall Staff Association, permission be granted to the Association for them to hold their 18th annual staff picnic on Wednesday, July 8, 1970, or in event of rain, on July 15, 1970, and to close the City Hall offices at NOON on this day.

CARRIED

5. That a by-law be presented to Council to levy an annual tax upon Queen's University in the amount of $25.00 for each full time student, in accordance with Section 294b. of The Municipal Act;

-and further-

that the 1970 Budget be amended as follows:

	Increase
REVENUE	
Grants in Lieu	$187,950.
EXPENDITURES	
FINANCE	
Unclassified - Contingencies	$187,950.

(See By-Law No. 6715)

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements at a total estimated cost of $40,000.00:

(a) Johnson Street, from Victoria Street to Nelson Street,
(b) Johnson Street, from Frontenac Street Easterly 185', and
(c) Stuart Street, from Albert Street to University Avenue.

Total Estimated Cost:	$ 40,000.00
Less Estimated D.H.O. Subsidy:	20,000.00
Net Debenture Amount:	$ 20,000.00

(Note; Provision for this work has been made in the 1970 Capital Budget Quota - "Road Reconstruction after Sewer Separation".)
(See By-Law No. 6701)

CARRIED

Report No. 67 - Finance and Accounts Committee (cont'd)

7. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

Roadways	10 years @ 9¼%	=	$18,100.00
Sidewalks	10 years @ 9¼%	=	7,200.00
Consolidation No. 47:		Total:	$25,300.00

(See By-Laws Nos. 6702, 6703 and 6704)

CARRIED

8. That, as recommended by the Public Works Committee, application be made to the Department of Lands and Forests (Ontario) for a new License of Occupation for the Outlet Sewer Pipe Line from the Sewage Treatment Plant under the St. Lawrence River for the sum of $100.00 and cancellation of License of Occupation No. 7239 for this Sewer Pipe for which an annual payment of $56.25 is presently charged.

CARRIED

9. That, as recommended by the City Treasurer and as concurred in by the County of Frontenac and the Frontenac County Board of Education, the City of Kingston levy for school taxes be paid to the Frontenac County Board of Education in the following three instalments each year, rather than quarterly:

50% - June 30th
25% - September 30th
25% - December 15th.

CARRIED

10. That the following budget appropriation amendment be approved in order to provide the Kingston Public Library with additional funds:

	Increase	Decrease
PUBLIC LIBRARY		
EXPENDITURES		
Part-time Salaries	$7,000.	-
Books	3,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
Contingencies	-	$10,000.

CARRIED

11. That, in view of the fact that Mr. R. W. Mackenzie may be appearing on behalf of the City before the Ontario Municipal Board concerning amendments to Official Plan and Zoning By-Laws with respect to Sydenham Ward which could place him in an intolerable situation if he was to appear before the Board in applications against the City, the consent of the City of Kingston be not given to Mr. R. W. Mackenzie to undertake the following work:

(a) Advise Limestone Homes Limited regarding an appeal to the Ontario Municipal Board against a decision of the Committee of Adjustment dated the 19th day of May, 1965 relating to a proposed rezoning on Barbara Avenue.

(b) Advise Kingston Enterprises Limited regarding the expropriation of lands north of the 401 highway by the Cataraqui Conservation Authority.

(c) Advise Kingston Enterprises regarding the development of lands at the north-west corner of Sir John A. Macdonald Blvd. and the Bath Road.

CARRIED

Report No. 67 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Public Works Committee, since the City Solicitor has advised that the City may carry out construction and secure reimbursement from the developer pursuant to Section 485 of *The Municipal Act,* and since the City has been unsuccessful in attempts made over the past several years to notify the developer by registered mail that unless he completes the services, that the City of Kingston may complete the services (road, sewer and watermain), as described in Agreement between the City of Kingston and W. A. Killoran (now deceased) and add the cost of constructing them to the taxes on his lands that abut on the work.

Rough estimate of Cost - Storm Sewer	$27,500.
- Road	13,500.
- Watermain	4,000.
	$45,000.

CARRIED

13. That, as recommended by the Public Works Committee, since the following work proposed to be done under Section 12 of *The Local Improvement Act* has been opposed by a majority of the owners, and since it is considered to be in the public's interest to do the work,

(A) it be declared desirable that the reconstruction of the sidewalk on the south side of Churchill Street, from 147 feet west of Mowat Avenue westerly 236.5 feet, should be undertaken as a local improvement;

-and-

(B) a by-law be presented to Council to authorize the reconstruction of the sidewalk on the south side of Churchill Street, from 147 feet west of Mowat Avenue westerly 236.5 feet, at a total estimated cost of $2,310.00 under the provisions of Section 8 of *The Local Improvement Act:*

Owners' share	$ 2,310.
City's Share	nil
Total to be Debentured:	$ 2,310.

(Note: Provision for this work is included in the 1970 Capital Budget Quota).

(See By-Law No. 6705)

CARRIED

14. That the action of the Mayor, Clerk-Comptroller and City Treasurer, in accepting the following tenders for investment of $16,000. Polson Park bequest money be confirmed, being the highest tenders received:

Canadian Imperial Bank of Commerce

$16,000. County of Wentworth debentures bearing interest at 5¼% per annum - $8,000. maturing March 15, 1979 and $8,000. maturing March 15, 1980 - average price $73.00 to yield 9.75%

Cost $16,000. @ $73.00 per $100.	$11,680.00
Accrued interest (March 15 to June 16)	214.03
	$11,894.03

McLeod, Young, Weir & Company Limited

$4,000. City of Woodstock debentures bearing interest at 9% per annum maturing December 15, 1973 at a price of $98.125 per $100.00 to yield 9.65%	$ 3,925.00
Accrued interest	182.47
	$ 4,107.47
TOTAL:	$16,001.50

CARRIED

15. That the Department of Highways be requested to execute the Connecting Link Agreement for the reconstruction and widening of the Bath Road from 767 feet west of Queen Mary Road to 140 feet west of Palace Road in order that the City may proceed with this work rather than doing only part from Palace Road to Portsmouth Avenue with the Department of Highways completing the balance when they are reconstructing Highway No. 33. *CARRIED*

Report No. 67 - Finance and Accounts Committee (cont'd)

16. That the Kingston Firefighters Association, Local 498, I.A.F.F., be notified, as recommended by the Negotiating Committee, the following amendments to the 1969 Collective Agreement be approved, subject to the concurrence of the Fire, Legislation and Housing Committee to section (f):

(a) Clause 400 - Hours of Work

The Corporation agrees to pay each firefighter who is called out for duty after he has completed his regular shift at the rate of three hours straight time. The payment of three hours straight time shall be made whether a firefighter works less than 3 hours or more than 3 hours during the call-out.

(b) Clause 500 - Vacations - Section 504

During the calendar year in which a firefighter completes seventeen (17) years' continuous service and in each subsequent year, he shall be entitled to four (4) weeks' vacation including the Sundays that occur within that period.

(c) Clause 701 - Sick Leave

The Fire Chief will include a clause in the Department rules and regulations defining "Nature of Illness" as read in Clause 701, acceptable to the Association.

(d) Clause 1300 - Personnel

The Corporation agrees to include the following wording re seniority of drivers:

"A driver trainee shall be given up to four two-hour training sessions in the first year. If unsuccessful he will be orally informed of the reasons and will be retained for up to four two-hour training sessions in the next year."

(e) Clause 1700 - Duration - Section 1702

That this section be amended to read "not less than 30 days" rather than "not less than 90 days".

(f) By-Law No. 23 - Section 60

That the following section be transferred from By-Law 23 to the Collective Agreement:

"Fire Marshal's College

Every employee while attending a course at the Fire Marshal's College will receive $10.00 subsistence allowance for each 7 day week effective January 1st 1969."

-and further-

as recommended by the Personnel Officer, the salary offer of an increase of $1,100.00, effective January 1, 1970, be re-affirmed.

CARRIED 14:1
(*Ald. Meister opposed*)

17. That, as recommended by the *Kingston Canada Games Feasibility Committee*, the City of Kingston invite the Canadian Amateur Sports Federation to hold the *1973 Canada Summer Games* in the City of Kingston.

CARRIED

18. That the following budget appropriation amendment be approved in order to provide funds for the preparation and presentation of the City's submission to the Canadian Amateur Sports Federation for the City to host the 1973 Canada Summer Games:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
Contingencies	-	$900.

CARRIED

Report No. 67 - Finance and Accounts Committee (cont'd)

19. That the City Solicitor, on behalf of the Corporation of the City of Kingston, be directed to appeal to the Ontario Municipal Board the decision of the Committee of Adjustment of the City of Kingston to permit a variance from the requirements of Zoning By-Law No. 3077 to permit the establishment of a laundromat at 295-297 Division Street, part of Lots 12, 13 and 14, Plan 122.

CARRIED

(Note: The last day for appeal is June 26, 1970).

20. That clause 11, Report No. 52, as amended by Clause 22, Report No. 59 be amended to read:

That by-laws be presented to Council,

(a) to authorize the execution of an assignment of the lease of William Street, from Ontario Street easterly to waters edge (Registered Instrument No. 58428) from Colt Industries Limited (successors to Canadian Locomotive Company Limited) to Etron Limited, and

(b) to authorize the execution of a quit claim deed to Colt Industries Limited to release all interest the City may have in the property now occupied by Colt Industries in the City of Kingston on the condition that:

(i) Colt Industries Ltd. lands are to be sold to Etron Limited, and

(ii) there will be quit claim deeds simultaneously provided for these lands by the Federal and Provincial Governments,

(c) to authorize the execution of an agreement with Etron Limited in form as attached to the minutes of the Finance and Accounts Committee meeting held June 22, 1970, a copy of which has been distributed to each member of Council.

(See By-Laws Nos. 6668, 6669 & 6670) *CARRIED 12:3*

(See following motions which were LOST)

Moved by Ald. Meister,
Seconded by Ald. Kuyek,

That clause 20, Report No. 67, and By-Laws Nos. 25, 26 and 27, be withdrawn.

LOST 3:12

Ald. Kuyek requested a recorded vote on the above motion as follows:

YEAS: Ald. Kuyek, Ald. Meister, Ald. Travers.
NAYS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Vosper, Ald. Watts.

Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That clause 20(c), Report No. 67, be amended by the addition of the following: "That if clause 32 becomes operative by virtue of the operation of the Shipyards one year after the execution of this Agreement, that clauses 18 and 21 will not be binding upon the City."

NOTE: Ald. Speal pointed out that this would follow on the basis of the present wording. *LOST 3:12*

21. WHEREAS in May, 1970, By-Law No. 6697 authorized the City to enter into a revised Connecting Link Agreement with the Department of Highways for widening Bath Road;

AND WHEREAS the Ontario Department of Highways has advised that the proposed chain link fence recommended by the Traffic and Streets Committee and Public Works Committee for the south side of Bath Road is not eligible for subsidy except along La Fleur Park and the property on which the apartment known as the Flamingo Apartments is situated which was a condition of land acquisition;

Report No. 67 - Finance and Accounts Committee (cont'd)

21. (cont'd)

THAT, as recommended by the Public Works Committee, by-laws be presented to Council:

(a) to REPEAL By-Law No. 6697 - Connecting Link Agreement re: Bath Road from 767 feet west of Queen Mary Road to 140 feet west of Palace Road including temporary connections at each end and storm sewer outlets beyond the limits of Bath Road; and

(b) to authorize the execution of a connecting link agreement with the Ontario Department of Highways for the construction of approximately 6240 feet of divided highway with curb, gutter and boulevard, storm sewers, lane and intersection improvements from 767 feet west of Queen Mary Road transition to existing pavement to 140 feet west of Palace Road, including storm sewer outlets beyond the limits of Bath Road and provision for disposal of surplus rock for future widening to the west which will embody the following cost revisions:

	Previous Cost Estimate	Revised Cost Estimate
Total Estimated Cost	$919,718.68	$920,396.86
Estimated D.H.O. Subsidy	607,483.15	599,504.37
Others	3,345.24	3,345.24
Corporation's Share	308,890.29	317,547.25
Financed from Current Revenues	54,198.26	54,198.26
Estimated Debenture Amount	254,692.03	263,348.99
Less Proceeds of Sale of Briceland Farm	90,000.00	90,000.00
Estimated Net Debenture Amount:	$164,692.03	$173,348.99

(See By-Laws Nos. 6718 and 6719) *CARRIED*

22. WHEREAS in August, 1969, By-Law No. 6415 authorized the City to enter into a Connecting Link Agreement with the Ontario Department of Highways for the construction of a full depth pavement in Princess Street from Albert Street to Frontenac Street;

AND WHEREAS the Ontario Department of Highways has required deletion of the five per cent allowance for cost of design and reduction of the allowance for contingencies from eight per cent to three per cent;

THAT, as recommended by the Public Works Committee, by-laws be presented to Council:

(a) to REPEAL By-Law No. 6415 - Connecting Link Agreement re: Princess Street from Albert Street to Frontenac Street;

(b) to authorize the execution of a Connecting Link Agreement with the Ontario Department of Highways for the construction of a full depth pavement in Princess Street from Albert Street to Frontenac Street which will embody the following cost revisions:

	Previous Cost Estimate	Revised Cost Estimate
Total Estimated Cost	$ 24,615.36	$ 22,081.81
Estimated D.H.O. Subsidy	- 15,196.40	- 13,802.73
Corporation's Share	5,799.95	4,991.99
Owners' Share	3,619.01	3,287.09
Estimated Net Debenture Amount:	$ 9,418.96	$ 8,279.08

(See By-Laws Nos. 6720 and 6721) *CARRIED*

Report No. 67 - Finance and Accounts Committee (cont'd)

23. That a by-law be presented to Council to amend By-Law No. 6592, "A By-Law to Authorize the Execution of an Agreement with the Kingston Day Care Incorporated (1970)", to provide that the paragraph at the top of the agreement should read:

"This agreement made the 20th day of February 1970, amending the agreement between the parties dated February 19, 1969", instead of dated May 13, 1968, and amendments thereto. Also a further amendment referring to the aforementioned date, and also to renumber clause 4 to clause 3.

(See By-Law No. 6717) *CARRIED*

24. That, as nominated by The Canadian Manufacturers' Association, Mr. D. L. Sarantos, Product Superintendent, DuPont of Canada Limited, be appointed to the Kingston Industrial Commission.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
G. N. Speal

UNFINISHED BUSINESS

Ald. Hunter stated that he believed that the property owner at 564 Division Street should not be liable for the entire cost of sewer repairs. He stated that this was a joint lateral serving two homes and that there was no record of inspection. He gave the history of repairs to the lateral and stated that he intended to submit a notice of motion to request the Public Works Committee to change their position.

Ald. Timmins stated that it was time that something was done with the combined sewers in the old area of the City.

Ald. Matthews stated that he agreed with Ald. Hunter, and further stated that sewer laterals and repairs should not be backfilled until after they were inspected by the Building Inspector.

Ald. Enright suggested that the Whig-Standard should publish the Public Utilities Commission and School Board salaries, since they published the City's salaries.

Ald. Cook stated that he wished to express his appreciation to the members of the committee who worked on the feasibility study for the Canada games. He also expressed his appreciation for the approval of a traffic light at King and Barrie Street.

BY-LAWS

Council consented to the addition of By-Laws (34) to (39) for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 to 19, plus 34 to 38 receive their first reading.

CARRIED

(b) Moved by Ald. Meister,
Seconded by Ald. Cook,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 19, plus 34 to 38 their second reading.

Ald. Kuyek, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Meister,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kuyek reported that By-Laws 1 to 19, plus 34 to 38 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Rule 35 be suspended for the purpose of giving By-Laws 9 to 19 plus 34 to 38 their third reading.

CARRIED

(f) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That By-Laws 9 to 39 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Mrs. Mary Wills (Hedge: 6 Forsythe Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6698)
Clause 1, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Thomas Gencarelli (Cement Block Fence: 58 Lansdowne Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6699)
Clause 2, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" (Prohibit Storage, Sale and Use of "Firecrackers" Within the City of Kingston).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6700)
Clause 1, Report No. 66

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6701)
Clause 6, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,100.00 for the Construction of Roadways.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6702)
Clause 7, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,200.00 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6703)
Clause 7, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $25,300.00 and to Borrow Same by the Issue of Debentures Therefor (Local Improvement Consolidation No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6704)
Clause 7, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Reconstruction of the Sidewalk on the South Side of Churchill Street, from 147 Feet West of Mowat Avenue Westerly 236.5 Feet, Under the Provisions of Section 8 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6705)
Clause 13, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Exceptions: Dalton Avenue and Prohibition of Motor Cycles on Certain Walkways).

(THREE READINGS) (PROPOSED NO. 6706)
Clauses 2 & 4, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 3, Report No. 60).

(THREE READINGS) (PROPOSED NO. 6707)
Clause 3, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize an Application to the County Judge to Close the Lane Running from Elliot Avenue to Groom Street, Between Division Street and Day Street.

(THREE READINGS) (PROPOSED NO. 6708)
Clause 5, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Dedicate the One Foot Reserve at the East End of Notch Hill Road, as shown on Registered Plan No. 1255, as Part of Notch Hill Road.

(THREE READINGS) (PROPOSED NO. 6709)
Clause 6, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Hedge: 6 Forsythe Avenue and Cement Block Fence: 58 Lansdowne Street).

(THREE READINGS) (PROPOSED NO. 6710)
Clauses 1 & 2, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for Construction and Reconstruction of Sidewalks (Contract 70-1W).

(THREE READINGS) (PROPOSED NO. 6711)
Clause 4, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - P.U.C. - Underground Power Vaults on Certain Streets).

(THREE READINGS) (PROPOSED NO. 6712)
Clause 5, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks (Prohibition of Playing or Practicing Unsupervised Golf in Public Parks).

(THREE READINGS) (PROPOSED NO. 6713)
Clause 2, Report No. 62

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Amending Agreement with I.B.M. Canada Ltd. (Production of Collector's Roll).

(THREE READINGS) (PROPOSED NO. 6714)
Clause 3, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Levy an Annual Tax Upon Queen's University (Including McArthur College of Education, Queen's University).

(THREE READINGS) (PROPOSED NO. 6715)
Clause 5, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Ratify and Confirm the Execution of an Agreement with Robert Ainslie Little, Trustee (218 King Street East).

(THREE READINGS) (PROPOSED NO. 6716)
Clause 5, Report No. 19

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Purchase of Land for the Widening of a Portion of the Bath Road from The Manufacturers Life Insurance Company Limited.

(THIRD READING) (NO. 6601)
Clause 7, Report No. 28

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with Kingont Investments Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6606)
Clause 12, Report No. 28

THIRD READING - CARRIED 14:0
(Ald. Vosper abstained from voting)

(22) A By-Law to Authorize the Sale of Land to Kingont Investments Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6607)
Clause 12, Report No. 28

THIRD READING - CARRIED 14:0
(Ald. Vosper abstained from voting)

(23) A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street.

(THIRD READING) (NO. 6613)
Clause 6, Report No. 29 *THIRD READING - CARRIED 15:0*

(24) A By-Law to Authorize the Execution of an Agreement with Montreal-Rideau Building Limited (Storm Sewer Easement - West Side of Rideau Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6630)
Clause 11, Report No. 41

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Assignment of Lease of Portion of William Street, East of Ontario Street, to Etron Limited.

(THIRD READING) (NO. 6668)
Clause 11, Report No. 52,
Clause 22, Report No. 59, and
Clause 20, Report No. 67

THIRD READING - CARRIED 12:3
(Ald. Kuyek, Ald. Meister & Ald. Travers opposec

(26) A By-Law to Authorize the Execution of a Quit Claim Deed for Certain Waterfront Property to Colt Industries Limited.

(THIRD READING) (NO. 6669)
Clause 11, Report No. 52,
Clause 22, Report No. 59, and
Clause 20, Report No. 67

THIRD READING - CARRIED 12:3
(Ald. Kuyek, Ald. Meister & Ald. Travers opposec

(27) A By-Law to Authorize the Execution of an Agreement with Etron Limited (Waterfront Development).

(THIRD READING) (NO. 6670)
Clause 11, Report No. 52,
Clause 22, Report No. 59, and
Clause 20, Report No. 67

THIRD READING - CARRIED 12:3
(Ald. Kuyek, Ald. Meister & Ald. Travers opposec

(28) A By-Law to Authorize the Execution of an Agreement with R.C.H.A. Brigade Association (Encroachment: Overhead Fire Escape - Clarence Street).

(THIRD READING) (NO. 6672)
Clause 15, Report No. 52

THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Execution of an Agreement with Eugene J. Hartnett (Storm Sewer Easement - East Side Montreal Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6673)
Clause 17, Report No. 52

THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement with Eileen M. Hartnett (Storm Sewer Easement - East Side Montreal Street - Fraser Street Storm Outlet Sewer).

(THIRD READING) (NO. 6674)
Clause 17, Report No. 52

THIRD READING - CARRIED 15:0

(31) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevard: 531 Princess Street).

(THIRD READING) (NO. 6675)
Clause 5, Report No. 53

THIRD READING - CARRIED 15:0

(32) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for the Construction of Miscellaneous Storm Sewers (Contract 70-5W).

(THIRD READING) (NO. 6676)
Clause 1, Report No. 54 *THIRD READING - CARRIED 15:0*

(33) A By-Law to Amend the Standard Form of Subdivision Agreement (Revise Certain Requirements).

(THIRD READING) (NO. 6678)
Clause 3, Report No. 58

THIRD READING - CARRIED 15:0

(34) A By-Law to Amend By-Law No. 6592, "A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (1970 Services).

(THREE READINGS) (PROPOSED NO. 6717)
Clause 23, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(35) A By-Law to Repeal By-Law No. 6697, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into Under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 6718)
Clause 21, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(36) A By-Law to Authorize the Execution of a Connecting Link Agreement with the Ontario Department of Highways for the Construction of Approximately 6240 Feet of Divided Highway with Curb, Gutter and Boulevard, Storm Sewers, Lane and Intersection Improvements from 767 Feet West of Queen Mary Road Transition to Existing Pavement to 140 Feet West of Palace Road, including Storm Sewer Outlets Beyond the Limits of Bath Road and Provision for Disposal of Surplus Rock for Future Widening to the West.

(THREE READINGS) (PROPOSED NO. 6719)
Clause 21, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(37) A By-Law to Appeal By-Law No. 6415, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into Under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 6720)
Clause 22, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(38) A By-Law to Authorize the Execution of a Connecting Link Agreement with the Ontario Department of Highways for the Construction of a Full Depth Pavement in Princess Street from Albert Street to Frontenac Street.

(THREE READINGS) (PROPOSED NO. 6721)
Clause 22, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(39) A By-Law to Authorize the Execution of an Agreement with Rapp Realty Enterprises Limited (Industrial Site - South Side Dalton Avenue.

(THIRD READING) (NO. 6562)
Clause 6, Report No. 4

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Hunter,

That an investigation be conducted into the feasibility of installing safety belts in all city vehicles. (Example: Parks, Public Works and Traffic etc.).

It is further suggested that the Public Utilities Commission and Board of Education be encouraged to institute a similar policy study.

Note: This would have to be a budgeted item in 1971.

(Referred to Standing Committees of Council who will report to Finance Committee, also referred to Boards of Education and Police Commission)

(2) Moved by Ald. Hunter,
Seconded by Ald. Timmins,

That the decision of the Public Works Committee to charge all of the cost of repairs to the sewer at 564 Division Street, to the owner of the property, be reconsidered.

(Referred to Public Works Committee and Finance Committee)

(3) Moved by Ald. Kuyek,
Seconded by Ald. Meister,

WHEREAS Gordon Fraser has been appointed by the City of Kingston as a member of Planning Board and elected by that body as Chairman;

AND WHEREAS he has shown himself so unfamiliar with democratic procedures as to be unable properly to conduct a public meeting;

THEREFORE it is recommended that Gordon Fraser be asked to resign as Chairman of the Planning Board of the City of Kingston.

(Referred to Finance Committee and City of Kingston Planning Board)

(4) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That the meeting do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:55 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, July 27th 1970, at 8.37 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Alderman Cook,

That Rule 7 of the Rules of Procedure be suspended to permit the Council meeting to start at 8.37 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Kuyek, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (14).

TABLING OF DOCUMENTS

(1) Copy of Supplement to The Report of The Mineral Resources Committee to the Minister of Mines, prepared by the Ontario Department of Mines.

(2) Copy of Province of Ontario Vital Statistics for 1968, printed under the authority of The Honourable Robert Welch, Q.C., Registrar General.

(3) Copy of Survey of Urban Transportation Problems and Priorities in Canadian Municipalities, prepared by Kates, Peat, Marwick & Co. for the Urban Transportation Committee of the Canadian Federation of Mayors and Municipalities.

(To be Referred to the Traffic & Streets Committee)

(4) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of May 31, 1970.

(5) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to May, inclusive, 1970:

	1969 Jan. to May	1970 Jan.to May
REVENUE:	$220,623.	$205,196.
EXPENDITURES:		
Total Operating Expenses:	$299,111.	$323,904.
Less Revenue:	(-) 220,623.	(-) 205,196.
NET OPERATING DEFICIT:	$78,488.	$118,708.
Plus: Pro-Rated Debenture Charges	(+) 41,415.	(+) 40,323.
TOTAL DEFICIT FOR PERIOD:	$119,903.	$159,031.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

TABLING OF DOCUMENTS (cont'd)

(6) Copy of Brief prepared by Ald. W.T.J. Cook, Chairman, Kingston "Canada Games" Working Committee, making formal application for the City of Kingston to host the 1973 Canada Summer Games.

MINUTES

Moved by Ald. Enright
Seconded by Ald. Hunter

That the minutes of City Council Meeting No. 13, held June 22, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of (30) and (31).

To be Filed:

(1) From Mr. & Mrs. W. Jas. Harrison, thanking the Mayor and members of Council for the beautiful basket of flowers sent to them for their Golden Wedding Anniversary.

(2) From Mr. & Mrs. Carl Shales, 79 Nelson Street, thanking the Mayor and members of Council for the floral arrangement on the occasion of their 50th Wedding Anniversary.

(3) From Mr. Michael Davies, First Vice-President, Kingston Symphony Association, thanking the City for their grant in the amount of $2,000, and stating that they are indeed grateful for the City's support to their program, and that the patronage of the City of Kingston will be recorded for the public to see in their programs.

(4) From Mr. R. A. Van den Brande, President, Association of Municipal Clerks and Treasurers of Ontario, advising that Mr. B. G. Cousens, City Treasurer, has been appointed by their Board of Directors to serve as a member on the Advisory Committee of the Municipal Treasurers.

(5) From the Corporation of the City of Sault Ste. Marie, notifying that they did not endorse the Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(6) From the Corporation of the City of Galt, notifying that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(7) From the Corporation of the City of Welland, notifying that Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes, has been received and filed by their City Council.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From Mr. R. J. Sim, District Municipal Engineer, Department of Highways, acknowledging receipt of letter from Mr. T. J. McKibbin, citing a copy of a resolution of Council (R.67(15)70) regarding Connecting Link Agreement for reconstruction and widening of the Bath Road.

(9) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, acknowledging City of Kingston's letter in regard to the Municipal Elections Committee's recommendations.

(10) From Canada-Ontario Rideau-Trent-Severn (CORTS) Waterway Study, enclosing a list of the 18 research projects completed or now underway re the Canada-Ontario Rideau-Trent-Severn Study.

(11) From Canada-Ontario Rideau-Trent-Severn Waterway Study, re 20 year goals for Rideau Waterway.

(12) From Canada-Ontario Rideau-Trent-Severn Waterway Study, re Land Tenure Study of Rideau Waterway.

(13) From the Canadian Yachting Association, regarding CORK Olympic (Training) Regatta at Kingston starting August 29, 1970.

(14) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of letter to the Honourable W. Darcy McKeough, Minister of Municipal Affairs, regarding the Municipal Act amendment of the Municipal Elections Committee, dated June 30th.

(15) From Mr. M. Dunbar, Secretary-Treasurer, The Ontario Municipal Association regarding Bell Canada's application to the Canadian Transport Commission for a hearing to discuss the Company's proposals for rate increases, and stating that their application has been discussed by the Executives of the Associations and as a result the following steps were authorized:

1. The Associations to request Canadian Transport Commission to postpone, for a period of at least two years, any hearing on the rate increase application. This request on the basis that it has been less than one year since the Board dealt with a similar application by Bell;

2. Joint request by the Associations to the Attorney-General of Ontario for the Provincial Government to take full responsibility in protecting the public's interest at the proposed rate hearing; and further, that the Province file a similar request to the Canadian Transport Commission as outlined in step (1);

3. The filing of the Association's intention to intervene with the Railway Transport Committee prior to the July 28th deadline;

4. And finally, familing action on steps (1) and (2) that the Associations be prepared to take united action on behalf of municipal corporations in accepting the responsibility for protecting the users' interest in the application.

(16) From the Corporation of the City of Vanier, stating that at their regular meeting of Council they endorsed the resolution of the City of Sudbury regarding a review of Provincial grants on transportation.

TO BE REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE:

(17) From the City of Barrie, requesting that the following resolution be endorsed:

"WHEREAS the University of Toronto Act and other Acts involving Universities exempt university owned land from taxation;

AND WHEREAS such municipalities do not receive any form of taxation for such lands unless they are leased or rented to private organizations;

AND WHEREAS Bill 64 provides assistance to municipalities but only to those in which the main university buildings are situated;

AND WHEREAS in a number of municipalities Universities own lands in which the main university buildings are not situated;

AND WHEREAS municipalities in which community colleges are situated do not receive any assistance under Bill 64;

NOW THEREFORE the Council of the Corporation of the City of Barrie enacts as follows:

THAT the Minister of Municipal Affairs be and he is hereby requested to introduce legislation to provide assistance to all municipalities in which universities own land and to all municipalities in which community colleges are situated or own land."

(18) From the City of Windsor, requesting endorsation of their following resolution:

"THAT as it is the obligation of the Ontario Municipal Employees Retirement Board to ensure that the participants in O.M.E.R.S. namely, the municipalities and their employees, receive the highest and best return of their contributions to the plan; therefore be it resolved that the Provincial Government, through the Minister of Municipal Affairs, be urged to enlarge upon O.M.E.R.S. investment policies to permit participating municipalities to sell the predetermined percentage of their debentures to O.M.E.R.S. thereby ensuring the fund the highest return on its investment and also providing the municipalities with a further source of capital funds."

TO BE REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE, THE PARKS, RECREATION AND PROPERTY COMMITTEE, AND THE CITY OF KINGSTON PLANNING BOARD:

(19) From Mr. W. J. Manning, P. Eng., Director, Marine Works, Department of Transport, stating that they have received a request from the Kingston Yacht Club to lease two mooring areas in the Kingston Harbour and that they have no objection to this request, and a copy of Mr. McKibbin's reply stating that he is referring the information concerning the proposed mooring areas to the appropriate Committees.

COMMUNICATIONS (cont'd)

TO BE REFERRED TO THE PARKS, RECREATION AND PROPERTY COMMITTEE:

(20) From Dr. James Inglis, 35 Wellington Street, protesting a recent amendment to the By-Law regulating parking in the parks.

(21) From the Ontario Water Resources Commission, regarding a regulation passed by the Province of Ontario dealing with pump-out facilities, and further stating that these pump-out facilities must be installed and operational at all commercial marinas and yacht clubs on August 26, 1970.

TO BE REFERRED TO THE TRAFFIC AND STREETS COMMITTEE:

(22) From Mr. Bogart W. Trumpour, Q.C., President, The Kingston District Chamber of Commerce, objecting to certain restrictions imposed by the By-Law regulating parking in City Park and Macdonald Park.

WHICH HAS BEEN REFERRED TO THE TRAFFIC AND STREETS COMMITTEE:

(23) Copy of letter from Mr. R. J. Sim, District Municipal Engineer, Department of Highways Ontario, to Mr. D. P. Ross, Commissioner of Works in connection with widening of the Bath Road, and stating that in view of a letter received from Mr. McKibbin dated July 3, 1970, quoting a resolution of City Council, which in part turns down the Department's offer to design and supervise the construction of Bath Road from Portsmouth Ave., westerly to 767' west of Queen Mary Road, it would not be practical for the Department to include the design and supervision of the remaining portion of the connecting link to the west City limit because of the proposed muskeg excavation, rock fill and water main relocation which the City will be doing in this remaining section of the connecting link.

WHICH HAS BEEN REFERRED TO THE FIRE, LEGISLATION AND HOUSING COMMITTEE:

(24) From the City of Kitchener, stating that at their City Council Meeting held on July 13, 1970, the following resolution was re-enacted, and requesting the endorsement of the City of Kingston:

"WHEREAS certain beverages manufacturers have been using 'No Return' disposable glass bottles; and

WHEREAS large numbers of these bottles are making their appearance along roadsides and in recreation areas; and

WHEREAS the glass used in these bottles is of such texture that it shatters readily; and

WHEREAS as a result both unsightly and dangerous conditions arise;

BE IT THEREFORE RESOLVED:

(1) That the government of the Province of Ontario be petitioned to pass legislation making the sale of beverages in 'No Return' disposable glass bottles unlawful in Ontario.

COMMUNICATIONS (cont'd)

WHICH HAS BEEN REFERRED TO THE FIRE, LEGISLATION AND HOUSING COMMITTEE:

(24) cont'd.

(2) Further that the Ontario Municipal Association and the Ontario Association of Mayors and Reeves and the Councils of other Ontario Cities be asked to support this petition."

TO BE REFERRED TO THE CITY OF KINGSTON PLANNING BOARD:

(25) From the Department of Municipal Affairs, stating that The Planning Amendments Act, 1970 (Bill 162) came into force on June 27, 1970, and that some of the more important implications of these amendments are:

1. Subdivision control is extended over all land in Ontario.
2. Part-lot control is extended over all land in Ontario, with authority for municipal councils to remove this control from designated land with the approval of the Minister of Municipal Affairs.
3. Specific reference in section 26 to the exercise of a power of appointment.
4. Provision for counties and metropolitan, regional and district municipalities to establish land division committees at a time to be determined by the Minister. These committees will have authority to give consents in respect of lands in local municipalities that do not have committees of adjustment and, under certain circumstances, in other local municipalities.

WHICH HAS BEEN REFERRED TO THE PLANNING BOARD:

(26) From the Department of Municipal Affairs, regarding recent amendments to The Planning Act, and enclosing a copy of Bill 162.

(27) From the Department of Municipal Affairs, regarding part-lot control, and urging Council to pass appropriate by-laws without delay, if necessary.

TO BE REFERRED TO THE COMMITTEE OF ADJUSTMENT:

(28) A copy of Bill 162, "An Act to amend The Planning Act", which received third reading on June 26, 1970.

TO BE REFERRED TO THE PUBLIC WORKS COMMITTEE:

(29) From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, re watermain on Bath Road, stating that they had been advised by the Ontario Water Resources Commission as follows:

"This will confirm that if the watermain was to be owned by the Province of Ontario as part of the Area Water Supply System, and if the watermain was designed to service more than one municipality, it would be eligible for a grant. However, in view of the fact that the watermain will probably be constructed by the City on its own, the City is not eligible for a grant."

COMMUNICATIONS (cont'd)

TO BE FILED:

(30) From Mr. D. L. Hardtman, Q.C., City Solicitor, regarding the City's application to the O.M.B. for approval of the construction of certain storm sewers at an estimated cost of $200,000.00 and for approval of the borrowing of the sum of $165,569.67 repayable over a term of not more than fifteen years, and stating that since there was only one Board Chairman sitting at the hearing a decision could not be given, but that the Board Chairman would recommend approval of the application to the Board and that in due course it could be expected that the application would be approved.

(31) From Mr. J. B. Sampson, suggesting Zone "D" for the former Holdcroft property. Mr. Sampson has been requested to complete the usual application form for a zone change.

PETITIONS

REPORTS

Ald. Speal presented Report No. 68 of the Committee on Traffic and Streets as follows.

Council granted consent to the presentation of Clauses 9 and 10 which had appeared as "may present" clauses on the agenda.

Moved by Alderman Speal, seconded by Ald. Travers, That Report No. 68 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 21, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide -

   (a) that as petitioned for by tenants and owners on Grange Street, parking be prohibited on the south side of Grange Street from Yonge Street to Mowat Avenue;

   (b) that the no parking area on the west side of Division Street from Brock Street to 30 feet south of Brock Street be extended 20 feet southerly to facilitate the movement of buses turning the corner;

   (c) that the operation of motorized snow vehicles be prohibited on all streets within the City of Kingston; and

   (d) that traffic signal lights be installed at the intersection of Queen Street and Wellington St..

(See By-Law 6729) CARRIED
(See By-Law 6722)

Report No. 68 - Traffic and Streets Committee (cont'd)

2. That it be declared desirable that the east side of Division Street be widened between Main Street and Raglan Road as shown on Functional Plan B-533-S dated February, 1970, when the sidewalk is reconstructed along the east side of Division Street.

NOTE: All property owners have been notified of the proposal and no objections have been received.

Moved by Alderman Timmins, seconded by Ald. Kuyek that Clause 2, Report No. 68 be referred back to Traffic and Streets Committee.

CARRIED 11:3

3. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the Downtown Kingston Business Association be granted permission to hold a sidewalk sale on July 31 and August 1, 1970, along Princess Street from Division Street to the waterfront; and on Brock Street from Montreal Street to the waterfront on the understanding that such sale shall not obstruct the movement of pedestrians and vehicles.

CARRIED

4. That a by-law be presented to Council to dedicate as part of Bath Road, the City-owned land on the south side of Bath Road from Portsmouth Avenue westerly, being part of Farm Lot 17, Concession 1 designated as Part 1 Plan R221 and Part 1 Plan R-190.

CARRIED

(See By=Law No. 6723)

5. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to accept a reduced negotiated price for supply of permanent road markings by Cataphote Corporation be approved and confirmed as follows:

QUANTITY	LAST YEAR'S PRICE/FT.	TENDERED PRICE/FT.	NEGOTIATED PRICE/FT.
150 feet 12" Stop Bars	$1.00	$1.00	$1.00
5,100 feet 4" Lane Linings	0.41	0.50	0.41
650 feet 4" Crosswalks	0.45	0.55	0.48

CARRIED

6. That the Kingston Canoe Club be granted permission to erect signs on City Streets to direct out-of-town competitors and visitors to the Regatta Site at the foot of River Street on July 26 or August 1, 1970, on condition that the design, location and installation of all signs shall be subject to the approval of the Traffic and Streets Department.

CARRIED

7. That, as an extra to the 1970 Street Lighting Program, improv street lighting be installed on Alfred Street between Brock and Johnson Streets by installation of one 500 Watt Incandescent light on existing concrete pole with overhead wiring as shown on Drawing No. 54-0-227/242, at a total estimated cost of $96.00 and annual cost to the City of $40.82.

CARRIED

Report No. 68 - Traffic and Streets Committee (cont'd)

8. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, the paving of a portion of the street allowances on Garrett Street and Division Street adjoining the property known as Lino Restaurant Ltd. as shown on a sketch dated July 20, 1970, prepared by the Public Works Department be approved and confirmed on the understanding that such paved portions of the street allowances will not be used to park vehicles and that Lino Restaurant Ltd. construct curbing on Garrett Street to restrict the width of the driveway to their property to twenty-five feet.

(See By-Law No. 6724) CARRIED

9. That notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", a by-law be presented to Council to authorize Kingston General Hospital to erect hospital direction signs at the following intersections, subject to the Ontario Department of Highways erecting hospital direction signs on Highway 401:

(a) Division Street at Concession Street;

(b) Division Street at Princess Street;

(c) Division Street at Union Street; and

(d) Union Street at Arch Street

(See By-Law No. 6746) CARRIED

10. That notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for certain purposes", a by-law be presented to Council to authorize Hotel Dieu Hospital to erect hospital direction signs at the following intersections, subject to the Ontario Department of Highways erecting hospital direction signs on Highway 401:

(a) Montreal Street at Railway Street; and

(b) Montreal Street at Princess Street.

(See By-Law No. 6746) CARRIED

Respectfully submitted,

(Signed) George N. Speal (CHAIRMAN)
D. J. Travers
V. C. Brightman
K. G. Enright
H. G. Hunter

Ald. Hunter presented Report No. 69 of the Committee on Public Works as follows:

Moved by Ald. Hunter, seconded by Ald. Timmins, That Report No. 69 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council July 14, 1970.

Gentlemen:

The Public Works Committee recommends as follows -

That the following action of the Public Works Committee with powers delegated by City Council be ratified -

1. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", L. M. Welter Ltd. be granted a three day extension in the completion time allowance for Cut Permit 4945 (Water Service to Queen's University Physical Education Building at corner of Union St. and University Ave.) because of the delay by the Public Utilities Commission in providing materials for the job.

CARRIED

2. That the accounts of K. Mulrooney Trucking Ltd., in amounts of $780.00, $1440.00, $1440.00, for rental of tractor/dozer at the City Dump to replace the City's tractor/dozer which is being repaired, be paid.

CARRIED

3. That L. M. Welter Ltd. be authorized to lower the watermain in Railway St. at estimated cost of $1350.00 to permit crossing of the new storm sewer and that the expenditure be charged to by-law No. 6151, "A By-Law to Authorize the Construction of a Storm Sewer in Railway St. from Patrick St. westerly 585 feet and in Patrick St. from Railway St. to 145 feet south of Duff St.

CARRIED

Respectfully submitted,

(Signed) H. G. Hunter, Vice-Chairman.
Joan Kuyek.
D. G. Timmins.
E. Watts.

Ald. Cook presented Report No. 70 of the Committee on Parks, Recreation and Property as follows.

Council consented to the amendment of Clause 2, Report No. 70.

Moved by Alderman Cook, seconded by Alderman Brightman, That Report No. 70 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council Kingston, July 21, 1970

The Committeeon Parks, Recreation and Property recommends as follows:

1. That Clause 1 of City Council Report No. 34/70 insofar as it refers to the Marina Rental Rates for craft exceeding 18 feet in length be amended to read as follows:

Report No. 70 - Parks, Recreation and Property Committee -cont'd.

Craft	Overnight Rate	Hydro Service
Exceeding 18 feet	15¢ per lin. ft.	$1.00.

CARRIED.

2. That a by-law be presented to Council to amend By-Law No. 19 - "A By-Law Respecting City Property and Public Parks" by deleting from Section 31 the rate structure for ice time at the Elmer and Cook Youth Centres and substituting therefor the following rate structure -

Ice Time For	Rental Rate Per Hour
Minor Hockey Leagues	
Churches	$5.00 - Monday to Friday 9am to 4pm
Schools	$10.00- other times
Figure Skating Clubs	
Broomball (Off-hour)	
Queen's University	
St. Lawrence College	
Adult Groups	$ 8.50- Monday to Friday 9 am to 4 p.m.
Industrial Hockey League	$15.00- other times.
Industries	
Broomball (Prime time)	

Clause 2 was amended to read as follows:

That a by-law be presented to Council to amend By-Law No. 19 "A By-Law Respecting City Property and Public Parks" by deleting from Section 31 the rate structure for ice time at the Elmer and Cook Youth Centres and substituting therefor the following rate structure -

Ice Time for	Rental Rate Per hour Monday through Friday 9 a.m. to 4 p.m.	All Other Hours
Minors	$5.00	$8.50
Adults	$10.00	$15.00

(See By-Law No. 6730) CLAUSE 2 AS AMENDED WAS CARRIED.

That the following action of the Committee on Parks, Recreation and Property with powers delegated by City Council be ratified -

3. That the following accounts be paid -

Frontenac Coach Lines Ltd. - $518.00 - rental of four buses for Senior Citizens tour to Ottawa.
Central Tree Service - $500.00 - removal of stumps.
E. H. Riley and Son - $2,571.98 - plants and flowers.
Paris Playground Equipment Ltd. - $1242.20 -equipment.

CARRIED.

4. That the tender of G. Botting for the excavation, hauling and placing of 50,000 c.y., more or less, of top soil on the golf course site at 80 cents per c.y. be accepted on the understanding that he will deliver a minimum of 800 c.y. per day.

CARRIED.

5. That the quotation of Cliff Mills Motors Ltd., Oshawa, Ontario, in amount of $3255.00, including Federal Sales Tax, for the supply of one 20 c.y. garbage packer mounted on a 1962 GMC truck chassis be accepted, provision for this expenditure having been made in the 1970 Parks Department Budget.

CARRIED.

Respectfully submitted,

(signed) W. T.J. Cook, Chairman.
V. C. Brightman.
J. L. Keenleyside.
D. G. Timmins.
G. W. Vosper.

Ald. Meister presented Report No. 71 of the Rideaucrest Home Committee as follows:

Moved by Ald. Meister, seconded by Ald. Watts that Report No. 71 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council Kingston, June 23,1970

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders for Sundry Food Supplies as recommended by the Purchasing Agent and amended by the Administrator for the months of July, August and September, 1970, as shown on the Summary of Tender No. 70-27 attached to the minutes of the Rideaucrest Home Committee dated June 23, 1970, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

CARRIED.

Respectfully submitted,

(Signed) C. J. Meister (Chairman)
E. Watts
V. C. Brightman
D. J. Travers
G. W. Vosper.

REPORT NO. 72

There was no Report No. 72.

Alderman Speal presented Report No. 73 of the City of Kingston Planning Board as follows:

Moved by Ald. Speal, seconded by Ald. Vosper, that Report No. 73 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, July 23, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS in 1965 Council by by-law dedicated as public parkland the filled land between Bell Island and the C.N.R. right-of-way east of Montreal Street; and,

   WHEREAS Council has authorized the establishment of a Municipal Golf Course on this land; and,

   WHEREAS the proposed general revision of the Official Plan provides for this land being designated as "Recreation, Parks and Open Spaces"; and,

   WHEREAS a Public Meeting on the proposed amendment to the Official Plan was held on June 25th 1970; and,

   WHEREAS Council now wishes to proceed with construction of the golf course; and,

   WHEREAS under Section 15 (1) of the Planning Act no public work may be undertaken that is not in conformity with the official plan;

   THEREFORE that a by-law be presented to Council to Amend the Official Plan to designate the Area between the C.N.R. tracks and Bell Island, being reclaimed land, as shown on the plan prepared by the Planning Office dated June 25, 1970, as "Publicly Owned Parks".

   (See By-Law No. 6731) CARRIED.

2. That in view of the recommendation of the Planning Director, the Planning Board re-affirms its decision as presented to Council in report No. 65, Clause 1, dated June 22, 1970:

   "That, as the proposal is located within an area of stability as defined in the proposed official plan, and as it is an interior lot with no direct frontage on a City Street, the application of Mr. D. Paolucci for a zone change from R2 to R3 Residential for an interior lot west of Division Street and north of Guy Street to allow the erection of a twenty unit apartment building, BE NOT APPROVED".

   CARRIED.

3. That, Mr. Fraser, Chairman of the City of Kingston Planning Board, has followed the procedure used for conducting public meetings for a number of years and without previous objection;

   That, proper parliamentary procedure is only to consider motions for which advance notice has been given unless the great majority of those present wish the motion discussed;

   That the Planning Board has subsequently re-affirmed the appropriatness of the procedure usually followed for public meetings;

Report No. 73 - City of Kingston Planning Board (cont'd)

5. cont'd.

THEREFORE the City of Kingston Planning Board does affirm its confidence in its Chairman, Mr. Fraser.

CARRIED - 11:3.

4. That, in order to comply with the Revised Rules of Procedure of The Ontario Municipal Board, The Planning Act, Section 30 (11b) 1A dated April 1, 1970 (i.e. zone changes) City Council pass the following resolution to be forwarded to the Ontario Municipal Board, as such resolutions must accompany an application for approval of a zone change:

(a) That Council does hereby certify that By-Law No. 6634, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas,' (north-west corner Kirkpatrick Street and Theresa Crescent, Rezone from R2 Two Family Residential to R3, Multiple Family Residential) dated April 13, 1970, is in conformity with the Official Plan approved and in force for the City of Kingston (Noah White and Sons).

(b) That Council does hereby certify that By-Law No. 6566 "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (north-west corner of Concession and Victoria Streets - R2 Residential to C2 Commercial)" dated March 9, 1970, is in conformity with an Official Plan amendment proposed by Council and approved since the passing of the by-law. (Speedy Auto Glass).

(c) That Council does hereby certify that By-Law No. 6585, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (rezone 1.9 Acres on North Side Barbara Avenue at Division Street from R2-Two Family Residential to R3 - Multiple Family Residential with density exception)" is in conformity with the Official Plan approved and in force for the City of Kingston (H.C.Mayo).

(d) That Council does hereby certify that By-Law No. 6477 "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 34.2 acres of Part of North Half of Lot 1, Plan 68, from R2,Two Family to R3, Multiple Family) is in conformity with the Official Plan approved and in force for the City of Kingston (Gus Marker).

CARRIED.

5. That, as the Traffic and Streets Committee has approved the revised site plan marked Scheme #3, submitted by Shell Canada Limited for their property on the north side of Concession Street between Grey and Alfred Streets permitting one entrance only from Alfred and no exit onto Alfred Street; the Planning Board recommends the approval of the revised site plan subject to the former requirements presented to Council in Report No. 110, Clause 2, dated November 27, 1969, as follows:

(a) That a buffer or screen wall be erected at the rear of the property.

(b) That the triangular strip of land on the west side of Alfred Street approximately 156 feet long, with a

Report No. 74- Fire, Legislation and Housing Committee (cont'd)

1. That By-Law No. 23, "A By-Law Respecting the Fire Department," be amended by deleting Section 60, as follows:

> "60. Fire Marshal's College: Every employee while attending a course at the Fire Marshal's College will receive $10.00 subsistence allowance for each 7 day week effective January 1st 1969,"

since the Fire, Legislation and Housing Committee concur with the recommendation contained in Clause 16(f), Report No. 67, that Section 60 of By-Law No. 23 be transferred to the 1969 Collective Agreement of the Kingston Firefighters Association, Local 498, I.A.F.F.

(See By-Law No. 6733) CARRIED

2. That the Fire Advisory Services Section of the Office of the Fire Marshal of Ontario be requested to conduct a survey of the Kingston Fire Department, which would include a review of existing by-laws, apparatus, records and communications, on the understanding that the survey would be conducted at no cost to the City, and on completion of the survey, the Office of the Fire Marshal would make recommendations to Council on how the existing system could be improved.

CARRIED

3. That, as requested by Mr. R.S.T. Mark, solicitor for the Mon Sheong Foundation, a charitable organization registered with the Province of Ontario, a letter of permission be granted for Foundation members in Kingston to sell lottery tickets as a means of raising funds for the construction of a Home for the Aged, with the lottery to take place during late September, 1970.

CARRIED

4. That, as recommended by the Gasoline Advisory Committee, a By-Law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours," by adding the following service stations to Series "B" of Schedules A and B:

   1) Cars of Continent Supertest, 218 Wellington Street; and
   2) Wright's Fina Service, 704 King Street West.

(See By-Law No. 6734) CARRIED

5. That the week of August 28th to September 4th, 1970, be proclaimed as "C.O.R.K. WEEK" in Kingston.

(Note: During that week, the Canadian Olympic-training Regatta will take place.)

CARRIED

6. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd., to provide that IBM will, for the minimum basic cost of $1,286.00:

   a) process the latest Assessment Master File to produce a Voters' Edit List in sequence by alphabetic name within the City, with delivery to the City on September 10, 1970:-

   Charges: $0.01 per printed Sheet for estimated 1400 sheets. If the Assessment Branch of the Department of Municipal Affairs is not in agreement to the scheduled processing date, the charge will be $15.00 per 1,000 printed lines for an estimated 70,000 printed lines.

Report No. 73 - City of Kingston Planning Board (cont'd)

5. cont'd.

depth of 20 feet at Concession Street tapering to 10 feet at the northerly limit of the property be deeded to the City for the realignment of Alfred Street at Concession.

CARRIED.

6. WHEREAS, in February 1970, Planning Board and Council recommended for approval a draft plan of subdivision of Belcon Construction Co. Ltd. at the westerly end of Green Drive; and,

WHEREAS the area concerned is designated "Greenbelt" on the Official Plan which does not provide for residential development by plan of subdivision; and,

WHEREAS the area concerned is shown as "Residential" on the proposed general revision to the Official Plan; and,

WHEREAS a Public Meeting on the proposed general revision to the Official Plan was held on March 11th 1970;

THEREFORE that a by-law be presented to Council to amend the Official Plan to designate the area known as Part of Lot 15, Concession 1, at the westerly end of Green Drive as shown on a plan prepared by the Planning Office and dated February 12, 1970, as "Residential".

(See By-Law No. 6732) CARRIED.

7. That since in the opinion of the Planning Board, Mr. R. W. Mackenzie, Planning Consultant, has fulfilled his obligations to the Board, except for the presentation of his recommendations at a Public Meeting and subsequent meeting of the Planning Board he be permitted to engage in other consulting work provided he does not appear as a witness at a hearing of a controversial nature until the previous meetings have been held.

CARRIED.

Respectfully submitted,

(Signed) G. N. Speal
E. V. Swain
G. W. Vosper

Ald. Matthews presented Report No. 74 of the Fire, Legislation and Housing Committee as follows:

Moved by Alderman Matthews, seconded by Ald. Kuyek that Report No. 74 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council Kingston, July 23, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

Report No. 74- Fire, Legislation and Housing Committee (cont'd)

Clause 6 -(cont'd.)

b) upon receipt of the corrected Voters' Edit List from the City on or before September 23, 1970, produce a Voters' Master List in sequence by Qualifying Address within Poll within Ward within City on approved Master Plates, supplied by the City, with delivery to the City on October 2, 1970:-

Charges: $15.00 per 1,000 names printed for estimated 40,000 names.

c) print Voter Notification Cards on approved forms supplied by the City, with delivery to City on October 10, 1970:-

Charges: $75.00, plus $25.00 per 1,000 cards printed for estimated 40,000 cards.

(NOTE: Provision for this expenditure has been made in the 1970 Budget.)

(See By-Law No. 6735)

CARRIED

7. That a by-law be presented to Council to authorize the execution of a Subdivision Agreement with Mr. A.S. Marker (Marker Acres), and the following phasing be approved for inclusion in the Agreement:

PHASE I - Connacher Drive (Lots 129-135 inclusive, Blocks H, M, P & C, L & K, I & J)

Sanitary Sewers	$33,939.00	
Storm Sewers	32,464.00	
Watermains and Services	39,140.00	
Roads	34,800.00	
Sidewalks	20,820.00	
Street Lights	5,500.00	
Engineering, Inspection and Contingencies - 20%	33,333.00	$199,996.00
Estimated amount to be recovered from oversizing watermain		16,400.00
	NET TOTAL	$183,596.00

The date of completion for all services in Phase I shall be July 1st, 1972.

PHASE II - Sutherland Drive (Lots 136-148 inclusive, Blocks A & B)

Sanitary Sewers	$39,195.00	
Storm Sewers	22,635.00	
Watermains and Services	30,710.00	
Roads	$19,800.00	
Sidewalks	11,880.00	
Street Lights	3,500.00	
Engineering. Inspection and Contingencies - 20%	25,540.00	$153,260.00
Estimated amount to be recovered from oversizing watermain and school and park frontage		55,000.00
	NET TOTAL	$ 98,260.00

The date for completion of all services in Phase II shall be July 1st, 1974.

Report No. 74- Fire, Legislation and Housing Committee (cont'd)

(Clause 7 - cont'd)

PHASE III - Marker Crescent (Blocks D, E, F, G and N & O)

Sanitary Sewers	$30,595.00	
Storm Sewers	33,480.00	
Watermains	44,255.00	
Roads	37,000.00	
Sidewalks	22,200.00	
Street Lights	6,000.00	
Engineering, Inspection and Contingencies - 20%	34,706.00	
	NET TOTAL	$208,236.00

The date of completion for all services in Phase III shall be July 1st, 1976;

it being understood that:

a) the City will notify the Minister of Municipal Affairs that the financial conditions of the City have been met, as soon as the subdivider has filed his Performance Bond for any Phase, and that the Minister will be requested to give final approval to each Phase as Performance Bonds are filed;

b) the estimates are as prepared by the Consulting Engineer for the subdivider and will be subject to approval by the Commissioner of Works for City services and the Public Utilities Commission for water services; and

c) the subdivider be notified that:

i) the estimated recovery from school and park frontage will be based on the following clause in the subdivision agreement:

"(6). Notwithstanding the foregoing, and where an existing school or other civic building is provided with a service by the subdivider, the City will assume a portion of the cost based on the ratio of the foot frontage owned by the City to that built by the subdivider, and further, that when services are constructed by a subdivider in a street abutting an improved public park, the City may assume a portion of the cost based on the ratio of the foot frontage of the park to the total foot frontage of lots fronting on the service built by the subdivider"; and

ii) that neither the City nor the Public Utilities Commission are making any commitment at this time with respect to the estimated recoveries re watermains in Phase I or watermains and school and park frontage in Phase II.

CARRIED

(See By-Law No. 6736)

Respectfully submitted,

(Signed) K.W.Matthews, (Chairman.)
Joan Kuyek
K. G. Enright
J. L. Keenleyside
D. J. Travers

Alderman Matthews presented Report No. 75 of the Committee on Finance and Accounts as follows:

Clause 21 was not presented.

Council consented to the addition of Clauses 22 to 30.

Moved by Alderman Matthews, seconded by Alderman Speal that Report No. 75 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council Kingston, July 22, 1970.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Board of Commissioners of Police, the following budget appropriation amendment be approved:

POLICE DEPARTMENT	Transfer Form	Transfer To
Capital Expenditures	$800.00	
Supplies - Light, Heat & Water		$800.00

CARRIED

2. That a by-law be presented to Council to authorize the execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission, setting forth undertakings of the three parties concerning the construction of the building and the jurisdiction of the Board over the new police building, and land, as detailed on the Draft Agreement attached to the minutes of the Finance and Accounts Meeting of July 22, 1970, on file in the office of the Clerk-Comptroller. *(See By-Law No. 6737)* CARRIED

3. That the following resolution of the City of Sarnia be endorsed:

"WHEREAS existing O.M.E.R.S. investment policies as dictated by the Province are unrealistic in that they produce an unsatisfactory 6½% return on investment;

AND WHEREAS the Province of Ontario appears to be the main beneficiary of this policy;

AND WHEREAS municipalities and their employees jointly pay the full cost of providing the benefits under the pension scheme;

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be requested to review the investment policies employed by O.M.E.R.S. with a view to maximize the return on investment."

CARRIED

4. That the following Notice of Motion of Ald. Timmins and Ald. Matthews, as amended, be approved:

"WHEREAS Bell Canada has applied to the Canadian Transport Commission for permission to raise our telephone rates in 1971;

AND WHEREAS Bell Canada, in 1968, were permitted to increase long distance rates for calls that required operator assistance by 25¢;

AND WHEREAS it has been reported that the said long distance and miscellaneous rate increase of 1968 represented a figure of $19.3 million to Bell Canada;

THEREFORE be it resolved that the Canadian Transport Commission be informed that Council of the Corporation of the City of Kingston 'DO NOT FAVOUR' Bell Canada's request for permission to raise the rates for our local telephone service in 1971."

CARRIED

5. That the resignation of Mr. W. H. Cleland from the City of Kingston Planning Board be accepted with regret, and the appreciation of Council for his service to the community on the Planning Board be recorded. CARRIED

REPORT NO. 75 - Finance and Accounts Committee (cont'd)

6. That the tender in the amount of $3,000.00 of Crane Canada Limited be accepted for the purchase of land on Sir John A. Macdonald Blvd. in accordance with the City of Kingston "Invitation to Tender."

(See By-Law No. 6725)

CARRIED

7. That the account of N.B. Campbell, O.L.S., for survey, design and preparation of an R-Plan on Belle Park Drive, in the amount of $785.00 be approved for payment.

CARRIED

8. That the resignation of Mr. J.H. Harvey from the Kingston Community Memorial Centre Board be accepted with regret and the appreciation of Council for his services to the community as a member of the Board be conveyed to him.

CARRIED

9. That, as recommended by the Kingston and District Agricultural Society, Mr. Gordon Bennett be appointed for a term ending December 31, 1970, as representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre, pursuant to the Agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

NOTE: The above appointee takes the place of Mr. J.H. Harvey.

CARRIED

10. That a By-Law be presented to Council to authorize the sale of the 10 foot wide walkway (closed) between 206 and 210 Helen Street, on the following conditions:

a) one-half to Mr. Frank P. Yaskoff, 206 Helen Street for the sum of $200.00 plus one-half of the survey costs; and

b) one-half to Mr. Philip F. Edwards, 210 Helen Street, In Trust/for the sum of $200.00 plus one-half of the survey costs.

(See By-Law No. 6738)

CARRIED

11. That, re the Motion for Review of the Ontario Municipal Board decision of September 13, 1965, concerning Limestone Homes Limited, the City Solicitor be instructed to support the previous decision of the Ontario Municipal Board at the Hearing to be held on August 18, 1970.

CARRIED

12. That a by-law be presented to Council to authorize the execution of assignment of lease from Leona M. Hegarty to Ian Barnard and Beverley Ann Barnard. (Township of Pittsburgh, Cottage Site).

(See By-Law No. 6739)

CARRIED

13. That a by-law be presented to Council to authorize the purchase of 33,600 square feet of land, being parts of Farm Lots 14 and 15, Concession I, City of Kingston, designated as PART 1 on Plan R-199 deposited in the Kingston Registry Office from Her Majesty the Queen (Canadian Penitentiary Service) for the sum of $1.00, for widening a portion of the south side of the Bath Road from the City Limits easterly 851 feet.

(See By-Law No. 6726)

CARRIED

Report No. 75 - Finance and Accounts Committee (cont'd)

14. That a by-law be presented to Council to authorize the purchase of 14,000 square feet of land, being Part of Farm Lot 15, Concession I, City of Kingston, designated as PART 3 on Plan R-199 deposited in the Kingston Registry Office from the Estate of Irene Armstrong for the sum of $1,000.00, as agreed to by Mr. D.G. Cunningham, Solicitor for the Estate, for widening a portion of the south side of the Bath Road between the C.N.R. right of way and the bridge over the Little Cataraqui Creek:

- and -

that the sum of $150.00 be authorized to be paid to Mr. D.G. Cunningham for legal fees as solicitor for the Estate of Irene Armstrong (Monies to be charged to W.I.P. No. 5079);

- and further -

that no further action be taken to proceed with the expropriation of this property.

(See By-Law No. 6740) CARRIED

15. That, since a number of the Members of Council will be attending the Ontario Municipal Conference in Ottawa from August 16th to August 19th, the August meeting of City Council be held on Monday August 31st (rather than Monday, August 24th), and the Committee meetings scheduled for the week prior to Council be held during the week from August 24th to August 28th (rather than from August 17th to August 21st).

CARRIED

16. That a by-law be presented to Council to authorize the purchase of 3,932 square feet, being Part of Farm Lot 20, Concession 2, City of Kingston, designated as Part 1 of the Plan of Expropriation registered on April 22, 1970, as Instrument No. 198344, from Canadian Interurban Properties Limited, at a cost of $1.19 per square foot - $4,079.08; and an additional area of land at the east entrance of approximately 408 square feet at the rate of $1.19 per square foot, on the following conditions:

The City will assume the cost of:

i) relocating and revising the entrances, exits, parking layout, light standards, signs, etc., as shown on Plan PEC.2 dated June 19, 1970, at a cost estimated at $12,000.00;

ii) a new survey for the revised location of a P.U.C. sub-station site; and

iii) the legal fees of the Company incurred in preparing a new agreement with the P.U.C. necessitated by the revised parking layout.

(Note - for widening Bath Road). CARRIED

(See By-Law No. 6741)

17. That, as recommended by the Public Works Committee, by-laws be presented to Council:

1) to authorize the execution of an amending agreement with Cobourg Construction Company Limited to amend Contract 70-1W to provide for the deletion and substitution of the following sidewalks:

Deletions - n/s Clergy Street from Division to University
- e/s Division Street from Raglan Rd. to Main St.
- w/s Bagot Street from Brock St. southerly 172'
- e/s Barrie Street from John St. northerly 168'

REPORT NO. 75 - Finance and Accounts Committee -cont'd.

Clause 17 (cont'd)

Additions - w/s Ellerbeck St. from 90' south of Davidson St. to King Street
- e/s Napier St. from Brock St. to Johnson St.
- n/s Stephen St. from Patrick St. westerly 325'
- n/s Stephen St. from Patrick St. easterly 415'

and for amendments to quantities, as follows:

Item	Description	Prev. Auth. Quantity	Increase Net	Increase Quantity	Unit Price	Increase
1.	two course type A	68,945.00	610.50	69,555.50	$1.16	$708.18
3.	wire mesh	35,600.00	300.00	35,900.00	.09	27.00

at a net increase of $735.18;

- and -

2) to amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)," as amended, to provide for the deletion and substitution of the followin sidewalks:

Deletions - n/s Clergy St. from Division St. to University
- e/s Division St. from Raglan Rd. to Main St.
- w/s Bagot St. from Brock St. southerly 172'
- e/s Barrie St. from John St. northerly 168'

(estimated cost $11,464.

Additions - w/s Ellerbeck St. from 90' south of Davidson St. to King Street
- e/s Napier St. from Brock St. to Johnson St.
- n/s Stephen St. from Patrick St. westerly 325'
- n/s Stephen St. from Patrick St. easterly 415'

(estimated cost $11,879.

at a net increase of $415.00. CARRIED

(See By-Laws Nos. 6742 and 6727)

18. That a By-law be presented to Council to authorize the execution of an Agreement with Loblaw Groceterias Company Limited to grant a lease of the land at the rear of 811 Princess Street for parkin purposes, for four years, to be computed from the 15th day of October, 1970, at a rental payment of $2,500.00 per year.
(See By-Law No. 6743) CARRIED

19. That, as recommended by the Parking Authority, a By-Law to presented to Council to authorize the purchase of a parcel of land being 21.5' x 104', designated as Part of Farm Lot 9, Part of [illegible] SELMA, registered as Instrument No. 57866, for extension of the Chown Memorial Parking Lot, from the Sisters of L'Hotel Dieu (Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston), for the sum of $16,100.00. CARRIED.

(See By-Law No. 6744)

20. That acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Products as shown on the Summary 70-30, attached to the minutes of the Finance and Accounts Committee meeting held on July 22, 1970, be approved.

21. That Clause 8, Report No. 52 be amended by the deletion of Paragraph (D), and the following substituted therefor:

(D) That the present leave and license of the City to Burton's Sanitation Limited permitting them to drive across City lands to their warehouse be amended to provide that:

i) the City will grant a license for access to the property to be acquired for a fixed period equal to the term of the proposed mortgage;

ii) the Company will be responsible for all maintenance costs for the access that is granted;

iii) the Company will be responsible for paying taxes on the area that is used for access and for the cost of a survey of the area to be so used; and

iv) the Company would not have the exclusive right to this access and it would not be fenced in;

so that Clause 8, Report No. 52, as amended, would read:

"That by-laws be presented to Council to authorize the sale of a parcel of City owned land (part of former entrance to Dump) having a frontage of 40 feet, more or less, on Montreal Street, and a depth of 285 feet, more or less, and lying immediately to the south of the property at 661 Montreal Street, to Burton's Sanitation Limited, 661 Montreal Street, for the sum of $2,000.00, plus survey costs, on the following conditions:

(A) That the property cannot be resold separately,

(B) That the new south property line will be fenced by the Purchaser,

(C) That within two years from obtaining title to the property a building of not less than 4,000 square feet will be constructed for offices and storage space,

(D) That the present leave and license of the City to Burton's Sanitation Limited permitting them to drive across City lands to their warehouse be amended to provide that:

i) the City will grant a license for access to the property to be acquired for a fixed period equal to the term of the proposed mortgage;

ii) the Company will be responsible for all maintenance costs for the access that is granted;

iii) the Company will be responsible for paying taxes on the area that is used for access and for the cost of a survey of the area to be so used; and

iv) the Company would not have the exclusive right to this access and it would not be fenced in."

NOT PRESENTED

22. That a by-law be presented to Council to appoint Howard Mayo a member of the City of Kingston Planning Board for a term ending December 31, 1970.

(See By-Law No. 6745)

CARRIED - See following Motion which was lost 2:12

Report No. 75 - Finance and Accounts Committee (cont'd)

Moved by Ald. Meister,
Seconded by Ald. Kuyek,

That Clause 22, Report No. 75 be referred to Finance Committee with instructions that Finance Committee interview any and all citizens who indicate a desire to serve on the Planning Board for the term referred to. (Such meeting to be open to the Press).

LOST 2:12

23. That, as recommended by the Parking Authority, Queen's Universit be notified that the City is not willing to grant their request of June 5, 1970, that an agreement be entered into to instal up to 270 parking meters on streets in the area of Queen's Universi at this time, as generally outlined in the Queen's University-City Joint Parking Committee's report, since the Parking Authority believes that:

a) installation of 270 parking meters will not solve the parking problem in the University area but will increase parking problems on streets in neighbouring private residential areas;

b) the assumption that University parking lot permits cannot be sold because of free parking on abutting streets is invalid for the following reasons:

i) such streets are already fully occupied by parked cars

ii) the demand for parking lot space far exceeds the present supply of parking lot space;

c) the only solution to the University parking problem is the establishment of additional off-street parking spaces as soon as possible;

d) the financing of additional off-street parking spaces can b substantially financed by the proposed parking fee of $7.00 per month per space which should provide a gross revenue in excess of $90,000. per annum from the existing spaces and by fees charged for additional parking spaces as they are made available;

- and -

That Queen's University be notified that the Parking Authority is willing to reconsider the installation of parking meters, especially on Union Street and University Avenue, as soon as Queen University implements the proposed permit fee parking program an find that they are not able to sell sufficient permits for the available spaces;

-and -

That Queen's University be notified that the Parking Authority is not in a position to provide enforcement of parking regulations on the property of Queen's University since the Parking Authority believes that:

a) the City should not enforce parking regulations on private property at this time;

b) the Parking Authority should concentrate it energies on its primary functions of construction, maintenance and operatio of municipal parking facilities; and

c) the body responsible for the establishment and interpretati of parking regulations on private property should also be responsible for the enforcement of such regulations.

CARRIED

Report No. 75 - Finance and Accounts Committee (cont'd)

24. That the following resolution of the City of Kingston Planning Board be approved:

WHEREAS Messrs. J.B. Sampson and S. Springer have requested a Motion for Review of the decision made by The Ontario Municipal Board on July 10, 1969, dismissing their appeal against the City's refusal to approve an application for an increase in permitted density on lands at the north-west corner of Sir John A. Macdonald Boulevard and Bath Road; and

WHEREAS the City Solicitor has requested comments from the Planning Board on the application in view of the present conditions; and

WHEREAS in January 1969 the Planning Board declined to make a recommendation on the application until the Official Plan review had progressed further and objective standards developed for the consideration of changes in density, and

WHEREAS the review of the Official Plan has proceeded sufficiently that the Board now feels it can make a recommendation on the application; and

WHEREAS the proposed revision of the Official Plan provides for the applicant's property to be developed for multiple family purposes at a density not exceeding 50 units per acre:

BE IT RESOLVED that the City Solicitor be notified that the Planning Board would be prepared to recommend for approval a revised application at 50 units per acre and based on a more comprehensive land assembly subject to the usual conditions which would apply.

CARRIED

25. That, as recommended by the Public Works Committee, the present cost sharing policy for reconstruction of sidewalks under Section 8 of The Local Improvement Act be amended to provide that the City will accept 50% of the total cost of the work.

CARRIED

26. That, as requested by the Public Utilities Commission, and as recommended by the Public Works Committee, permission be granted to the Public Utilities Commission to charge the sum of $200.00 against the Special Reserve Fund for extension of a watermain and hydrant on Bagot Street, the watermain to be extended from Bagot and James Street Northerly to a point 60' north of the north street line of Cataraqui Street.

Note: Provision for approval of charging the sum of $168,400. for Water System Extensions and Improvements in 1970, against 1970 Revenue and the Water Department Special Reserve Fund instead of issuing debentures is contained in Clause 8, Report No. 22. This work has now been estimated at $6,000.; whereas the original estimate, which was included in the overall total, was $5,800.

CARRIED

27. That the Department of Social and Family Services be notified that the Council of the Corporation of the City of Kingston opposes the proposed amendment to Section 88 of The Child Welfare Act, 1965, which deals with charges between Municipalities for wards of Children's Aid Societies who were taken into care prior to December 31st, 1965.

CARRIED

Report No. 75 - Finance and Accounts Committee (cont'd)

28. That a by-law be presented to Council to authorize the execution of an agreement for the provision of public access to the Linton Street laneway, subject to the Agreement being signed by all property owners whose property abuts on the laneway.
(See By-Law No. 6747)
CARRIED

29. That, as recommended by the Public Works Committee, Clause 12, Report No. 67, be amended to provide for the extension of services on Benson Avenue to the east limit of the hydro easement, at an approved estimate of $58,000., so that the clause, as amended, would read as follows:

"That, as recommended by the Public Works Committee, since the City Solicitor has advised that the City may carry out construction and secure reimbursement from the developer pursuant to Section 485 of The Municipal Act, and since the City has been unsuccessful in attempts made over the past several years to notify the developer by registered mail that unless he completes the services, that the City of Kingston may complete the services (road, sewer and watermain), as described in Agreement between the City of Kingston and W. A. Killoran (now deceased) and add the cost of constructing them to the taxes on his lands that abut on the work."

CARRIED

30. That the confidence in Mr. G. Fraser as Chairman of the Planning Board be affirmed.

CARRIED 12:2

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
W. T. J. Cook
K. W. Matthews
C. J. Meister
G. N. Speal

UNFINISHED BUSINESS

Ald. Cook said that the Mayor's Inaugural Address referred to Tercentenary celebrations in 1973. Mr. Splinter had told him that the Canadian Judo Championships will be held in Kingston in 1973. Ald. Cook referred to colourful photographs in the brochure from Hamilton sent to registrants to the 1970 Parks Conference, with a sharing of the costs between the City of Hamilton, the Chamber of Commerce, and the motels.

Ald. Timmins suggested that this brochure be referred to the Industrial Commission.

Ald. Matthews said that Ald. Brightman seconded his notice of motion re the ski slope rather than Ald. Enright, the other representative of Cataraqui Ward, as Ald. Brightman was on the Special Waste Committee. People in the area want the ski slope but in a different location. The present location spoils the view of some citizens.

Ald. Enright said for years he has harped on the hazards of the Montreal Street Subway. Recently he scraped his car driving through it. He was relieved that no child was walking in the subway at the time. A crossing guard should be stationed in the area.

Mayor Swain suggested that Ald. Enright appear before the Police Commission at the meeting on Thursday, July 30th.

Ald. Cook said that the Parks Committee had originally planned for 18 holes for the golf course but found this too expensive; there was also the problem of the relocation of the dump. To keep the dump where it was for a longer period and to develop a 9 hole course instead of 18 it was decided to build ski hills. Plans were obtained. During the past three years lifts had been built up to follow the plans. The first three to four holes have been graded to correct elevations. To move the ski hill at this time would result in additional costs.

Ald. Cook also stated that snow dumping was prohibited in all parks and not just in parks near certain Aldermen.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said that with ski hills close to the golf course children will need hard hats to get to the hills.

Ald. Meister requested a report on the proposed renovations for the Social Services Department offices.

BY-LAWS

Council consented to the following amendments to the by-laws as listed on the Agenda:

(1) Withdrawal of By-Law (30) in view of the withdrawal of clause 21 of Finance Report No. 75.

(2) Deletion of the figures "10" from By-Law (3) and substitution of the figures "645" and revise title (as per proposed By-Law No. 6724).

(3) Addition of By-Law (31):

A By-Law to Authorize the Execution of an Agreement with Greenwood Brothers Limited (20 Acre Industrial Site: Dalton Avenue).

(THIRD READING) (NO. 6663)
Clause 6, Report No. 52

(4) Addition of By-Law (32):

A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances for Certain Purposes". (Hospital Direction Signs: Kingston General Hospital and Hotel Dieu Hospital).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6746)
Clauses 9 and 10, Report No. 68

(5) Addition of By-Law (33):

A By-Law to Authorize the Execution of an Agreement with Certain Property Owners (Linton Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6747)
Clause 28, Report No. 75

(6) Addition of By-Law (34):

A By-Law to Authorize the Execution of an Agreement with May Cochrane (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 6748)
(Pursuant to By-Law No. 14)

(7) Addition of By-Law (35):

A By-Law to Amend the Official Plan (Amendment No. 53: North Side Concession Street from Grey to Alfred - Residential to Commercial).

(THIRD READING) (NO. 6521)
Clause 5, Report No. 73

(a) Moved by Ald. Speal,
Seconded by Ald. Hunter,

That By-Laws 1 to 24, plus 32, 33 and 34, receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Kuyek,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 24, plus 32, 33 and 34 their second reading.

Ald. Matthews, Chairman.

CARRIED

(c) Moved by Ald. Meister,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 24, plus 32, 33 and 34 had been considered in the Committee of the Whole and had received their second reading.

BY-LAWS - cont'd.

(e) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Rule 35 be suspended for the purpose of giving By-Laws 7 to 24, plus 34 their third reading.

CARRIED

(f) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That By-Laws 7 to 31, plus 34 and 35 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Traffic Signal Lights: Queen and Wellington Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6722)
Clause 1(d), Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Dedicate City Owned Land Between Existing Bath Road and the North Property line of the Limited Dividend Housing Site as a Public Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6723)
Clause 4, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 645, "A By-Law Respecting Streets" (Paving of Boulevards on Garrett and Division Streets - Lino Restaurant Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6724)
Clause 8, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Crane Canada Limited re Sale of Land on the East Side of Sir John A. Macdonald Boulevard.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6725)
Clause 6, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Purchase of Certain Land from Her Majesty the Queen Represented by The Canadian Penitentiary Service for Widening the Bath Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6726)
Clause 13, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" as amended.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6727)
Clause 17(2), Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Ltd. for Sewer Connection at 535 Rideau Street.

(THREE READINGS) (PROPOSED NO. 6728)
By-Law No. 14

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 68).

(THREE READINGS) (PROPOSED NO. 6729)
Clause 1, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Revise Ice Time Rental Rates at Cook and Elmer Youth Centres).

(THREE READINGS) (PROPOSED NO. 6730)
Clause 2, Report No. 70

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend the Official Plan (Amendment No. 57) (Designate Bell's Island as a Park).

(THREE READINGS) (PROPOSED NO. 6731)
Clause 1, Report No. 73

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend the Official Plan (Amendment No. 58) (Belcon Construction Co. Ltd.)

(THREE READINGS) (PROPOSED NO. 6732)
Clause 6, Report No. 73

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Training Course Allowance).

(THREE READINGS) (PROPOSED NO. 6733)
Clause 1, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1970 Schedule).

(THREE READINGS) (PROPOSED NO. 6734)
Clause 4, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Amendment to the Agreement with I.B.M. Canada Limited.

(THREE READINGS) (PROPOSED NO. 6735)
Clause 6, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker.

(THREE READINGS) (PROPOSED NO. 6736)
Clause 7, Report No. 74

FIRST READING _ CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building),

(THREE READINGS) (PROPOSED NO. 6737)
Clause 2, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Sale of the Ten Foot Wide Walkway (Closed) Between 206 and 210 Helen Street.

(THREE READINGS) (PROPOSED NO. 6738)
Clause 10, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of the Assignment of the Lease to Leona M. Hegarty to Ian Barnard and Beverley Ann Barnard.

(THREE READINGS) (PROPOSED NO. 6739)
Clause 12, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Purchase of Certain Land from the Estate of Irene Armstrong for Widening the Bath Road.

(THREE READINGS) (PROPOSED NO. 6740)
Clause 14, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Purchase of Certain Land from the Canadian Interurban Properties Limited for Widening the Bath Road.

(THREE READINGS) (PROPOSED NO. 6741)
Clause 16, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize an Amendment to the Agreement with Cobourg Construction Company Limited for Construction and Reconstruction of Sidewalks (Contract 70-1W).

(THREE READINGS) (PROPOSED NO. 6742)
Clause 17(1), Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Loblaw Groceterias Co. Limited.

(THREE READINGS) (PROPOSED NO. 6743)
Clause 18, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Purchase of a Parcel of Land Designated as Part of Farm Lot 9, Part of SELMA for the Extension of the Chown Memorial Parking Lot from the Sisters of L'Hotel Dieu (Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston).

(THREE READINGS) (PROPOSED NO. 6744)
Clause 19, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(24) A By-Law to Amend By-Law No. 6554, "A By-Law to Appoint Five Members of the City of Kingston Planning Board".

(THREE READINGS) (PROPOSED NO. 6745)
Clause 22, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(25) A By-Law to Dedicate as Street the 66 Foot Road Allowance from Montreal Street to Bell Island.

(THIRD READING) (NO. 6434)
Clause 9, Report No. 73

THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 34.2 Acres of Part of North Half of Lot I, Plan 66, From R2, Two Family to R3, Multiple Family).

(THIRD READING) (NO. 6477)
Clause 4(d), Report No. 73

THIRD READING - CARRIED 14:0

(27) A By-Law to Name the Sixty-Six Foot Street Allowance from Montreal Street to Bell's Island as Belle Park Drive.

(THIRD READING) (NO. 6599)
Clause 5, Report No. 23

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Construction of a Macadam Road on the Extension of Dalton Avenue from the Canadian Pacific Railway Right-of-Way Westerly to the West Limit of the Former Lappan Farm (General Rate).

(THIRD READING) (NO. 6649)
Clause 15, Report No. 46

THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Sale of Approximately 20 Acres of Land on the North Side of Dalton Avenue to Greenwood Brothers Limited (Industrial Site).

(THIRD READING) (NO. 6664)
Clause 6, Report No. 52

THIRD READING - CARRIED 14:0

(30) A By-Law to Authorize the Execution of an Agreement with Burton's Sanitation Limited (Land Sale: 659 Montreal Street).

(THIRD READING) (NO. 6665)
Clause 8, Report No. 52

WITHDRAWN

(31) A By-Law to Authorize the Execution of an Agreement with Greenwood Brothers Limited (20 Acre Industrial Site: Dalton Avenue).

(THIRD READING) (NO. 6663)
Clause 6, Report No. 52

THIRD READING - CARRIED 14:0

(32) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances for Certain Purposes". (Hospital Direction Signs: Kingston General Hospital and Hotel Dieu Hospital).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6746)
Clauses 9 and 10, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(33) A By-Law to Authorize the Execution of an Agreement with Certain Property Owners (Linton Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6747)
Clause 28, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(34) A By-Law to Authorize the Execution of an Agreement with May Cochrane (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 6748)
(Pursuant to By-Law No. 14)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(35) A By-Law to Amend the Official Plan (Amendment No. 53: North Side Concession Street from Grey to Alfred - Residential to Commercial).

(THIRD READING) (PROPOSED NO. 6521)
Clause 5, Report No. 73

THIRD READING - CARRIED 14:0

MOTIONS

The following notices of motion were received:

(1) Moved by Ald. Timmins,
Seconded by Ald. Kuyek,

That, the Finance Committee and the Planning Board be requested to study and report on the advisability and feasibility of the preparation of a redevelopment scheme, in conjunction with other levels of government, for the waterfront area of St. Lawrence Ward.

(Referred to Finance Committee and Planning Board).

(2) Moved by Ald. Matthews,
Seconded by Ald. Brightman,

That the Parks, Recreation and Property Committee be requested to reconsider their decision regarding the location of the present Ski-Slope and that the Clerk-Comptroller be instructed to advise the Public Works Department to cease the dumping of garbage in the present location until a detailed written report is received by this Council as to the location, dimmension, heighth and any other pertinent information regarding the "Ski-Slope", so that this Council may deal with this matter.

(Referred to Parks, Recreation and Property Committee and Public Works.)

The following motion was considered:

(1) Moved by Ald. Watts,
Seconded by Ald. Matthews.

That the condolences of Council be conveyed to the family of the late K. Grant Crawford, and the appreciation of Council be recorded of his outstanding services to municipal government as an alderman, as Deputy Minister of Municipal Affairs for the Province of Ontario, as a member of the Kingston Area Planning Board and as Director of the Institute of Local Government, Queen's University.

CARRIED.

(2) Moved by Ald. Meister,
Seconded by Ald. Matthews,

That the meeting do now adjourn.

CARRIED.

COUNCIL ADJOURNED AT 10:35 P.M.

(Signed) T. J. McKibbin,
Clerk-Comptroller.

(L.S.)
(Signed) E.V.Swain
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, uly 27, 1970, at 8:00 p.m.

OLL CALL

ABLING OF DOCUMENTS

1) Copy of Supplement to The Report of The Mineral Resources Committee to the Minister of Mines, prepared by the Ontario Department of Mines.

2) Copy of Province of Ontario *Vital Statistics for 1968*, printed under the authority of The Honourable Robert Welch, Q.C., Registrar General.

3) Copy of *Survey of Urban Transportation Problems and Priorities in Canadian Municipalities*, prepared by Kates, Peat, Marwick & Co. for the Urban Transportation Committee of the Canadian Federation of Mayors and Municipalities.

(To be Referred to the Traffic & Streets Committee)

4) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of May 31, 1970.

5) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to May, inclusive, 1970:

	1969 Jan. to May	1970 Jan. to May
REVENUE:	$220,623.	$205,196.
EXPENDITURES		
Total Operating Expenses:	$299,111.	$323,904.
Less Revenue:	(-) 220,623.	(-) 205,196.
NET OPERATING DEFICIT:	$ 78,488.	$118,708.
Plus: Pro-Rated Debenture Charges	(+) 41,415.	(+) 40,323.
TOTAL DEFICIT FOR PERIOD:	$119,903.	$159,031.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

6) Copy of Brief prepared by Ald. W. T. J. Cook, Chairman, Kingston "Canada Games" Working Committee, making formal application for the City of Kingston to host the 1973 Canada Summer Games.

INUTES

That the minutes of City Council Meeting No. 13, held June 22, 1970, be adopted as printed.

OMMUNICATIONS

To be Filed:

1) From Mr. & Mrs. W. Jas. Harrison, thanking the Mayor and members of Council for the beautiful basket of flowers sent to them for their Golden Wedding Anniversary.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From Mr. & Mrs. Carl Shales, 79 Nelson Street, thanking the Mayor and members of Council for the floral arrangement on the occasion of their 50th Wedding Anniversary.

(3) From Mr. Michael Davies, First Vice-President, Kingston Symphony Association, thanking the City for their grant in the amount of $2,000., and stating that they are indeed grateful for the City's support to their program, and that the patronage of the City of Kingston will be recorded for the public to see in their programs.

(4) From Mr. R. A. Van den Brande, President, Association of Municipal Clerks and Treasurers of Ontario, advising that Mr. B. G. Cousens, City Treasurer, has been appointed by their Board of Directors to serve as a member on the Advisory Committee of the Municipal Treasurers.

(5) From the Corporation of the City of Sault Ste. Marie, notifying that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(6) From the Corporation of the City of Galt, notifying that they did not endorse Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes.

(7) From the Corporation of the City of Welland, notifying that Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards, rather than local Councils, should pass the levying by-laws for school taxes, has been received and filed by their City Council.

(8) From Mr. R. J. Sim, District Municipal Engineer, Department of Highways, acknowledging receipt of letter from Mr. T. J. McKibbin, citing a copy of a resolution of Council (R.67(15)70) regarding Connecting Link Agreement for reconstruction and widening of the Bath Road.

(9) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, acknowledging City of Kingston's letter in regard to the Municipal Elections Committee's recommendations.

(10) From Canada-Ontario Rideau-Trent-Severn (CORTS) Waterway Study, enclosing a list of the 18 research projects completed or now underway re the Canada-Ontario Rideau-Trent-Severn Study.

(11) From Canada-Ontario Rideau-Trent-Severn Waterway Study, re 20 year goals for Rideau Waterway.

(12) From Canada-Ontario Rideau-Trent-Severn Waterway Study, re Land Tenure Study of Rideau Waterway.

(13) From the Canadian Yachting Association, regarding CORK Olympic (Training) Regatta at Kingston starting August 29, 1970.

(14) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of letter to the Honourable W. Darcy McKeough, Minister of Municipal Affairs, regarding The Municipal Act amendment of the Municipal Elections Committee, dated June 30th.

(15) From Mr. M. Dunbar, Secretary-Treasurer, The Ontario Municipal Association regarding Bell Canada's application to the Canadian Transport Commission for a hearing to discuss the Company's proposals for rate increases, and stating that their application has been discussed by the Executives of the Associations and as a result the following steps were authorized:

1. The Associations to request Canadian Transport Commission to postpone, for a period of at least two years, any hearing on the rate increase application. This request on the basis that it has been less than one year since the Board dealt with a similar application by Bell;

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(15) (cont'd)

2. Joint request by the Associations to the Attorney-General of Ontario for the Provincial Government to take full responsibility in protecting the public's interest at the proposed rate hearing; and further, that the Province file a similar request to the Canadian Transport Commission as outlined in step (1);

3. The filing of the Association's intention to intervene with the Railway Transport Committee prior to the July 28th deadline;

4. And finally, failing action on steps (1) and (2) that the Associations be prepared to take united action on behalf of municipal corporations in accepting the responsibility for protecting the users' interest in the application.

(16) From the Corporation of the City of Vanier, stating that at their regular meeting of Council they endorsed the resolution of the City of Sudbury regarding a review of Provincial grants on transportation.

To be Referred to the Finance and Accounts Committee:

(17) From the City of Barrie, requesting that the following resolution be endorsed:

"WHEREAS the University of Toronto Act and other Acts involving Universities exempt university owned land from taxation;

AND WHEREAS such municipalities do not receive any form of taxation for such lands unless they are leased or rented to private organizations;

AND WHEREAS Bill 64 provides assistance to municipalities but only to those in which the main university buildings are situated;

AND WHEREAS in a number of municipalities Universities own lands in which the main university buildings are not situated;

AND WHEREAS municipalities in which community colleges are situated do not receive any assistance under Bill 64;

NOW THEREFORE the Council of the Corporation of the City of Barrie enacts as follows:

THAT the Minister of Municipal Affairs be and he is hereby requested to introduce legislation to provide assistance to all municipalities in which universities own land and to all municipalities in which community colleges are situated or own land."

(18) From the City of Windsor, requesting endorsation of their following resolution:

"That as it is the obligation of the Ontario Municipal Employees Retirement Board to ensure that the participants in O.M.E.R.S. namely, the municipalities and their employees, receive the highest and best return of their contributions to the plan; therefore be it resolved that the Provincial Government, through the Minister of Municipal Affairs, be urged to enlarge upon O.M.E.R.S. investment policies to permit participating municipalities to sell the predetermined percentage of their debentures to O.M.E.R.S. thereby ensuring the fund the highest return on its investment and also providing the municipalities with a further source of capital funds."

To be Referred to the Finance and Accounts Committee, the Parks, Recreation and Property Committee, and the City of Kingston Planning Board:

(19) From Mr. W. J. Manning, P.Eng., Director, Marine Works, Department of Transport, stating that they have received a request from the Kingston Yacht Club to lease two mooring areas in the Kingston Harbour and that they have no objection to this request, and a copy of Mr. McKibbin's reply stating that he is referring the information concerning the proposed mooring areas to the appropriate Committees.

COMMUNICATIONS (Cont'd)

To be Filed (cont'd)

(15) (cont'd)

2. Joint request by the Associations to the Attorney-General of Ontario for the Provincial Government to take full responsibility in protecting the public's interest at the proposed rate hearings and further, that the Province file a similar request to the Canadian Transport Commission as outlined in item (1);

3. The filing of the Association's intention to intervene with the Railway Transport Committee prior to the July 31st deadline;

4. And finally, failing action on items (1) and (2) that the Associations be prepared to take united action on behalf of municipal corporations in accepting the responsibility for protecting the users' interest in the application.

(16) From the Corporation of the City of Sarnia, stating that at their regular meeting of Council they endorsed the resolution of the City of Sudbury regarding a review of Provincial grants to municipalities.

To be Referred to the Finance and Economic Committee:

(17) From the City of Barrie, requesting that the following resolution be endorsed:

"WHEREAS the University of Toronto Act and other Acts covering Universities exempt university owned land from taxation;

AND WHEREAS such municipalities do not receive any form of taxation for such lands unless they are leased or rented to private organizations;

AND WHEREAS Bill 64 provides assistance to municipalities but only to those in which the main university buildings are situated;

AND WHEREAS in a number of municipalities Universities own lands in which the main university buildings are not situated;

AND WHEREAS municipalities in which community colleges are situated do not receive any assistance under Bill 64;

NOW THEREFORE the Council of the Corporation of the City of Barrie enacts as follows:

THAT the Minister of Municipal Affairs be and he is hereby requested to introduce legislation to provide assistance to all municipalities in which universities own land and to all municipalities in which community colleges are situated or own land."

(18) From the City of Windsor, requesting endorsation of their following resolution:

"That as it is the obligation of the Ontario Municipal Employees Retirement Board to ensure that the participants in O.M.E.R.S. namely, the municipalities and their employees, receive the highest and best return of their contributions to the plan; therefore be it resolved that the Provincial Government, through the Minister of Municipal Affairs, be urged to enlarge upon O.M.E.R.S. investment policies to permit participating municipalities to sell the predetermined percentage of their debentures to O.M.E.R.S. thereby ensuring the fund the highest return on its investment and also providing the municipalities with a further source of capital funds."

To be Referred to the Finance and Economic Committee, the Parks, Recreation and Property Committee, and the City of Kingston Planning Board.

(19) From Mr. W. J. Manning, P.Eng., Director, Marine Works, Department of Transport, stating that they have received a request from the Kingston Yacht Club to lease two mooring areas in the Kingston Harbour and that they have no objection to this request, and a copy of Mr. McKichan's reply stating that he is referring the information concerning the proposed mooring areas to the appropriate Committees.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(20) From Dr. James Inglis, 35 Wellington Street, protesting a recent amendment to the By-Law regulating parking in the parks.

(21) From the Ontario Water Resources Commission, regarding a regulation passed by the Province of Ontario dealing with pump-out facilities, and further stating that these pump-out facilities must be installed and operational at all commercial marinas and yacht clubs on August 26, 1970.

To be Referred to the Traffic and Streets Committee:

(22) From Mr. Bogart W. Trumpour, Q.C., President, The Kingston District Chamber of Commerce, objecting to certain restrictions imposed by the By-Law regulating parking in City Park and Macdonald Park.

Which Has Been Referred to the Traffic and Streets Committee:

(23) Copy of letter from Mr. R. J. Sim, District Municipal Engineer, Department of Highways Ontario, to Mr. D. P. Ross, Commissioner of Works in connection with widening of the Bath Road, and stating that in view of a letter received from Mr. McKibbin dated July 3, 1970, quoting a resolution of City Council, which in part turns down the Department's offer to design and supervise the construction of Bath Road from Portsmouth Ave. westerly to 767' west of Queen Mary Road, it would not be practical for the Department to include the design and supervision of the remaining portion of the connecting link to the west City limit because of the proposed muskeg excavation, rock fill and water main relocation which the City will be doing in this remaining section of the connecting link.

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(24) From the City of Kitchener, stating that at their City Council meeting held on July 13, 1970, the following resolution was re-enacted, and requesting the endorsement of the City of Kingston:

"Whereas certain beverages manufacturers have been using 'No Return' disposable glass bottles; and

Whereas large numbers of these bottles are making their appearance along roadsides and in recreation areas; and

Whereas the glass used in these bottles is of such texture that it shatters readily; and

Whereas as a result both unsightly and dangerous conditions arise;

BE IT THEREFORE RESOLVED:

(1) That the government of the Province of Ontario be petitioned to pass legislation making the sale of beverages in 'No Return' disposable glass bottles unlawful in Ontario.

(2) Further that the Ontario Municipal Association and the Ontario Association of Mayors and Reeves and the Councils of other Ontario Cities be asked to support this petition."

To be Referred to the City of Kingston Planning Board:

(25) From the Department of Municipal Affairs, stating that The Planning Amendments Act, 1970 (Bill 162) came into force on June 27, 1970, and that some of the more important implications of these amendments are:

1. Subdivision control is extended over all land in Ontario.

2. Part-lot control is extended over all land in Ontario, with authority for municipal councils to remove this control from designated land with the approval of the Minister of Municipal Affairs.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(20) From Dr. James Semple, 45 Wellington Street, requesting a recent amendment to the By-law regulating parking in the parks.

(21) From the Ontario Water Resources Commission, regarding a regulation passed by the Province of Ontario dealing with pump-out facilities, and further stating that these pump-out facilities must be installed and operational at all commercial marinas and yacht clubs by August 15, 1970.

To be Referred to the Traffic and Streets Committee:

(22) From Mr. Rogers W. Trumpour, Q.C., President, The Kingston District Chamber of Commerce, objecting to certain restrictions imposed by the By-Law regulating parking in City Park and Macdonald Park.

Which Has Been Referred to the Traffic and Streets Committee:

(23) Copy of letter from Mr. R. J. Sim, District Municipal Engineer, Department of Highways Ontario, to Mr. D. F. Rose, Commissioner of Works in connection with widening of the Bath Road, and stating that in view of a letter received from Mr. McKibbin dated July 3, 1970, quoting a resolution of City Council, which in part turns down the Department's offer to design and supervise the construction of Bath Road from Portsmouth Ave. westerly to 767' west of Queen Mary Road, it would not be practical for the Department to include the design and supervision of the remaining portion of the connecting link to the west City limit because of the proposed sewage connections, both fill and water main relocation which the City will be doing in this remaining section of the connecting link.

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(24) From the City of Kitchener, stating that at their City Council meeting held on July 13, 1970, the following resolution was re-enacted, and requesting the endorsement of the City of Kingston:

"Whereas certain beverage manufacturers have been using 'No Return' disposable glass bottles; and

Whereas large numbers of these bottles are ending their usefulness along roadsides and in recreation areas; and

Whereas the glass used in these bottles is of such texture that it shatters readily; and

Whereas as a result both unsightly and dangerous conditions arise;

BE IT THEREFORE RESOLVED:

(1) That the government of the Province of Ontario be petitioned to pass legislation making the sale of beverages in 'No Return' disposable glass bottles unlawful in Ontario.

(2) Further that the Ontario Municipal Association and the Ontario Association of Mayors and Reeves and the Councils of other Ontario cities be asked to support this petition."

To be Referred to the City of Kingston Planning Board:

(25) From the Department of Municipal Affairs, stating that The Planning Amendments Act, 1970 (Bill 162) came into force on June 27, 1970, and that some of the more important implications of these amendments are:

1. Subdivision control is extended over all land in Ontario.

2. Part-lot control is extended over all land in Ontario, with authority for municipal councils to exempt this control from designated land with the approval of the Minister of Municipal Affairs.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(25) (cont'd)

3. Specific reference in section 26 to the exercise of a power of appointment.

4. Provision for counties and metropolitan, regional and district municipalities to establish land division committees at a time to be determined by the Minister. These committees will have authority to give consents in respect of lands in local municipalities that do not have committees of adjustment and, under certain circumstances, in other local municipalities.

Which Has Been Referred to the Planning Board:

(26) From the Department of Municipal Affairs, regarding recent amendments to The Planning Act, and enclosing a copy of Bill 162.

(27) From the Department of Municipal Affairs, regarding part-lot control, and urging Council to pass appropriate by-laws without delay, if necessary.

To be Referred to the Committee of Adjustment:

(28) A copy of Bill 162, "An Act to amend The Planning Act", which received third reading on June 26, 1970.

To be Referred to the Public Works Committee:

(29) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, re watermain in Bath Road, stating that they have been advised by the Ontario Water Resources Commission as follows:

"This will confirm that if the watermain was to be owned by the Province of Ontario as part of the Area Water Supply System and if the watermain was designed to service more than one municipality, it would be eligible for a grant. However, in view of the fact that the watermain will probably be constructed by the City on its own, the City is not eligible for a grant."

PETITIONS

REPORTS

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 21, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide -

   (a) that as petitioned for by tenants and owners on Grange Street, parking be prohibited on the south side of Grange Street from Yonge Street to Mowat Avenue;

   (b) that the no parking area on the west side of Division Street from Brock Street to 30 feet south of Brock Street be extended 20 feet southerly to facilitate the movement of buses turning the corner;

   (c) that the operation of motorized snow vehicles be prohibited on all streets within the City of Kingston; and

   (d) that traffic signal lights be installed at the intersection of Queen Street and Wellington Street.

2. That it be declared desirable that the east side of Division Street be widened between Main Street and Raglan Road as shown on Functional Plan B-533-S dated February, 1970, when the sidewalk is reconstructed along the east side of Division Street.

   NOTE: All property owners have been notified of the proposal and no objections have been received.

3. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the Downtown Kingston Business Association be granted permission to hold a sidewalk sale on July 31 and August 1, 1970, along Princess Street from Division Street to the waterfront; and on Brock Street from Montreal Street to the waterfront on the understanding that such sale shall not obstruct the movement of pedestrians and vehicles.

4. That a by-law be presented to Council to dedicate as part of Bath Road, the City-owned land on the south side of Bath Road from Portsmouth Avenue westerly, being part of Farm Lot 17, Concession I designated as Part I Plan R221 and Part I Plan R-190.

5. That the action taken by the Traffic and Streets Committee under the delegated powers of Council during the summer months to accept a reduced negotiated price for supply of permanent road markings by Cataphote Corporation be approved and confirmed as follows:

QUANTITY	LAST YEAR'S PRICE/FT.	TENDERED PRICE/FT.	NEGOTIATED PRICE/FT.
150 feet 12" Stop Bars	$1.00	$1.00	$1.00
5,100 feet 4" Lane Linings	0.41	0.50	0.41
650 feet 4" Crosswalks	0.45	0.55	0.48

6. That the Kingston Canoe Club be granted permission to erect signs on City streets to direct out-of-town competitors and visitors to the Regatta Site at the foot of River Street on July 26 or August 1, 1970, on condition that the design, location and installation of all signs shall be subject to the approval of the Traffic and Streets Department.

7. That, as an extra to the 1970 Street Lighting Program, improved street lighting be installed on Alfred Street between Brock and Johnson Streets by installation of one 500 Watt Incandescent light on existing concrete pole with overhead wiring as shown on Drawing No. 54-0-227/242, at a total estimated cost of $96.00 and annual cost to the City of $40.82.

8. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, the paving of a portion of the street allowances on Garrett Street and Division Street adjoining the property known as Lino Restaurant Ltd. as shown on a sketch dated July 20, 1970, prepared by the Public Works Department be approved and confirmed on the understanding that such paved portions of the street allowances will not be used to park vehicles and that Lino Restaurant Ltd. construct curbing on Garrett Street to restrict the width of the driveway to their property to twenty-five feet.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee May Present the following clauses:

9. That notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", a by-law be presented to Council to authorize Kingston General Hospital to erect hospital direction signs at the following intersections, subject to the Ontario Department of Highways erecting hospital direction signs on Highway 401:

(a) Division Street at Concession Street;

(b) Division Street at Princess Street;

(c) Division Street at Union Street; and

(d) Union Street at Arch Street.

10. That notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", a by-law be presented to Council to authorize Hotel Dieu Hospital to erect hospital direction signs at the following intersections, subject to the Ontario Department of Highways erecting hospital direction signs on Highway 401:

(a) Montreal Street at Railway Street; and

(b) Montreal Street at Princess Street.

Public Works Report No. 69

July 14, 1970.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

That the following action of the Public Works Committee with powers delegated by City Council be ratified -

1. That notwithstanding the provisions of By-law No. 10 - A By-law Respecting Streets - L.M.Welter Ltd be granted a three day extension in the completion time allowance for Cut Permit 4945 (Water Service to Queen's University Physical Education Building at corner of Union St and University Ave) because of the delay by the Public Utilities Commission in providing materials for the job.

2. That the accounts of K.Mulrooney Trucking Ltd., in amounts of $780.00, $1440.00, $1440.00, for rental of tractor/dozer at the City Dump to replace the City's tractor/dozer which is being repaired, be paid.

3. That L.M.Welter Ltd be authorized to lower the watermain in Railway St at estimated cost of $1350.00 to permit crossing of the new storm sewer and that the expenditure be charged to By-law No.6151 - A By-law to authorize the construction of a storm sewer in Railway St from Patrick St westerly 585 feet and in Patrick St from Railway St to 145 feet south of Duff St.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 70

July 21, 1970

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That Clause 1 of City Council Report No. 34/70 insofar as it refers to the Marina Rental Rates for craft exceeding 18 feet in length be amended to read as follows -

Craft	Overnight Rate	Hydro Service
Exceeding 18 feet	15¢ per lin. ft.	$1.00

2. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting City Property and Public Parks - by deleting from Section 31 the rate structure for ice time at the Elmer and Cook Youth Centres and substituting therefor the following rate structure -

Ice Time For		Rental Rate Per Hour
Minor Hockey Leagues		
Churches	$ 5.00 -	Monday to Friday 9 am to 4 pm
Schools	$10.00 -	Other times
Figure Skating Clubs		
Broomball (Off-hour)		
Queen's University		
St. Lawrence College		
Adult Groups	$ 8.50 -	Monday to Friday 9 am to 4 pm
Industrial Hockey League	$15.00 -	Other times
Industries		
Broomball (Prime time)		

That the following action of the Committee on Parks, Recreation and Property with powers delegated by City Council be ratified -

3. That the following accounts be paid -

Frontenac Coach Lines Ltd - $518.00 - rental of four buses for Senior Citizens tour to Ottawa
Central Tree Service - $500.00 - removal of stumps
E.H. Riley and Son - $2571.98 - plants and flowers
Paris Playground Equipment Ltd - $1242.20 - equipment

4. That the tender of G. Botting for the excavation, hauling and placing of 50,000 c.y., more or less, of top soil on the golf course site at 80 cents per c.y. be accepted on the understanding that he will deliver a minimum of 800 c.y, per day,

......../2

5. That the quotation of Cliff Mills Motors Ltd., Oshawa, Ontario, in amount of $3255.00, including Federal Sales Tax, for the supply of one 20 c.y. garbage packer mounted on a 1962 GMC truck chassis be accepted, provision for this expenditure having been made in the 1970 Parks Department Budget.

Respectfully submitted,

Chairman

REPORT NO. 71

To the Mayor and Members of Council Kingston, June 23, 1970

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders for Sundry Food Supplies as recommended by the Purchasing Agent and amended by the Administrator for the months of July, August and September, 1970, as shown on the Summary of Tender No. 70-27 attached to the minutes of the Rideaucrest Home Committee dated June 23, 1970, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Respectfully submitted,

(CHAIRMAN)

THERE IS NO REPORT NO. 72

REPORT NO. 73

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, July 23, 1970.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS in 1965 Council by by-law dedicated as public parkland the filled land between Bell Island and the C. N. R. right-of-way east of Montreal Street; and,

WHEREAS Council has authorized the establishment of a Municipal Golf Course on this land; and,

WHEREAS the proposed general revision of the Official Plan provides for this land being designated as "Recreation, Parks & Open Spaces"; and,

WHEREAS a Public Meeting on the proposed amendment to the Official Plan was held on June 25th 1970; and,

WHEREAS Council now wishes to proceed with construction of the golf course; and,

WHEREAS under Section 15 (1) of the Planning Act no public work may be undertaken that is not in conformity with the Official Plan;

THEREFORE that a by-law be presented to Council to Amend the Official Plan to designate the Area between the C. N. R. tracks and Bell Island, being reclaimed land, as shown on the plan prepared by the Planning Office dated June 25, 1970, as "Publicly Owned Parks".

2. That, in view of the recommendation of the Planning Director, the Planning Board re-affirms its decision as presented to Council in Report No. 65, Clause 1, dated June 22, 1970:

"That, as the proposal is located within an area of stability as defined in the proposed official plan, and as it is an interior lot with no direct frontage on a City street, the application of Mr. D. Paolucci for a zone change from R2 to R3 Residential for an interior lot west of Division Street and north of Guy Street to allow the erection of a twenty unit apartment building, BE NOT APPROVED.

3. That, Mr. Fraser, Chairman of the City of Kingston Planning Board, has followed the procedure used for conducting public meetings for a number of years and without previous objection;

That, proper parliamentary procedure is only to consider motions for which advance notice has been given unless the great majority of those present wish the motion discussed;

3. cont'd.

That the Planning Board has subsequently re-affirmed the appropriatness of the procedure usually followed for public meetings;

THEREFORE the City of Kingston Planning Board does affirm its confidence in its Chairman, Mr. Fraser.

4. That, in order to comply with the Revised Rules of Procedure of the Ontario Municipal Board, The Planning Act, Section 30 (11b) 1A, dated April 1, 1970 (i.e. zone changes) City Council pass the following resolution to be forwarded to the Ontario Municipal Board, as such resolutions must accompany an application for approval of a zone change:

(a) That Council does hereby certify that By-Law No. 6634, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas,' (north-west corner Kirkpatrick Street and Theresa Crescent, Rezone from R2 Two Family Residential to R3, Multiple Family Residential) dated April 13, 1970, is in conformity with the Official Plan approved and in force for the City of Kingston (Noah White and Sons).

(b) That Council does hereby certify that By-Law No. 6566, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas', (North-west corner of Concession and Division Streets - R2 Residential to C2 Commercial)"dated March 9, 1970, is in conformity with an Official Plan amendment proposed by Council and approved since the passing of the by-law (Speedy Auto Glass).

(c) That Council does hereby certify that By-Law No. 6585, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 1.9 Acres on North Side Barbara Avenue at Division Street from R2 - Two Family Residential to R3 -Multiple Family Residential with Density Exception)" is in conformity with the Official Plan approved and in force for the City of Kingston (H. C. Mayo).

(d) That Council does hereby certify that By-Law No, 6477 "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas'(Rezone 34.2 acres of Part of North Half of Lot 1, Plan 68, from R2, Two Family to R3, Multiple Family) is in conformity with the Official Plan approved and in force for the City of Kingston (Gus Marker).

. That as the Traffic and Streets Committee has approved the revised site plan marked Scheme #3, submitted by Shell Canada Limited for their property on the north side of Concession Street between Grey and Alfred Streets permitting one entrance only from Alfred and no exit onto Alfred Street; the Planning Board recommends the approval of the revised

cont'd.

site plan subject to the former requirements presented to Council in Report No. 110, Clause 2, dated November 27, 1969, as follows:

(a) That a buffer or screen wall be erected at the rear of the property.

(b) That the triangular strip of land on the west side of Alfred Street approximately 156 feet long, with a depth of 20 feet at Concession Street tapering to 10 feet at the northerly limit of the property be deeded to the City for the realignment of Alfred Street at Concession.

WHEREAS, in February, 1970, Planning Board and Council recommended for approval a draft plan of subdivision of Belcon Construction Co. Ltd. at the westerly end of Green Drive; and,

WHEREAS the area concerned is designated "Greenbelt" on the Official Plan which does not provide for residential development by plan of subdivision; and,

WHEREAS the area concerned is shown as "Residential" on the proposed general revision to the Official Plan; and,

WHEREAS a Public Meeting on the proposed general revision to the Official Plan was held on March 11th 1970;

THEREFORE that a by-law be presented to Council to amend the Official Plan to designate the area known as Part of Lot 15, Concession 1, at the westerly end of Green Drive as shown on a plan prepared by the Planning Office and dated February 12, 1970, as "Residential".

since
That/in the opinion of the Planning Board, Mr. R. W. Mackenzie, Planning Consultant, has fulfilled his obligations to the Board, except for the presentation of his recommendations at a Public Meeting and subsequent meeting of the Planning Board he be permitted to engage in other consulting work provided he does not appear as a witness at a hearing of a controversial nature until the previous meetings have been held.

Respectfully submitted,

REPORT NO. 74

July 23, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That By-Law No. 23, "A By-Law Respecting the Fire Department," be amended by deleting Section 60, as follows:

"60. Fire Marshal's College: Every employee while attending a course at the Fire Marshal's College will receive $10.00 subsistence allowance for each 7 day week effective January 1st 1969,"

since the Fire, Legislation and Housing Committee concur with the recommendation contained in Clause 16(f), Report No. 67, that Section 60 of By-Law No. 23 be transferred to the 1969 Collective Agreement of the Kingston Firefighters Association, Local 498, I.A.F.F.

2. That the Fire Advisory Services Section of the Office of the Fire Marshal of Ontario be requested to conduct a survey of the Kingston Fire Department, which would include a review of existing by-laws, apparatus, records and communications, on the understanding that the survey would be conducted at no cost to the City, and on completion of the survey, the Office of the Fire Marshal would make recommendations to Council on how the existing system could be improved.

3. That, as requested by Mr. R.S.T. Mark, solicitor for the Mon Sheong Foundation, a charitable organization registered with the Province of Ontario, a letter of permission be granted for Foundation members in Kingston to sell lottery tickets as a means of raising funds for the construction of a Home for the Aged, with the lottery to take place during late September, 1970.

4. That, as recommended by the Gasoline Advisory Committee, a By-Law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours," by adding the following service stations to Series "B" of Schedules A and B:

1) Cars of Continent Supertest, 218 Wellington Street; and
2) Wright's Fina Service, 704 King Street West.

5. That the week of August 28th to September 4th, 1970, be proclaimed as "C.O.R.K. WEEK" in Kingston.

(Note: During that week, the Canadian Olympic-training Regatta will take place.)

6. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd., to provide that IBM will, for the minimum basic cost of $1,286.00:

6. (cont'd)

a) process the latest Assessment Master File to produce a Voters' Edit List in sequence by alphabetic name within the City, with delivery to the City on September 10, 1970:-

Charges: $0.01 per printed Sheet for estimated 1400 sheets. If the Assessment Branch of the Department of Municipal Affairs is not in agreement to the scheduled processing date, the charge will be $15.00 per 1,000 printed lines for an estimated 70,000 printed lines.

b) upon receipt of the corrected Voters' Edit List from the City on or before September 23, 1970, produce a Voters' Master List in sequence by Qualifying Address within Poll within Ward within City on approved Master Plates, supplied by the City, with delivery to the City on October 2, 1970:-

Charges: $15.00 per 1,000 names printed for estimated 40,000 names.

c) print Voter Notification Cards on approved forms supplied by the City, with delivery to City on October 10, 1970:-

Charges: $75.00, plus $25.00 per 1,000 cards printed for estimated 40,000 cards.

(NOTE: Provision for this expenditure has been made in the 1970 Budget.)

7. That a by-law be presented to Council to authorize the execution of a Subdivision Agreement with Mr. A.S. Marker (Marker Acres), and the following phasing be approved for inclusion in the Agreement:

PHASE I - Connacher Drive (Lots 129-135 inclusive, Blocks H, M, P & C, L & K, I & J)

Sanitary Sewers	$33,939.00	
Storm Sewers	32,464.00	
Watermains and Services	39,140.00	
Roads	34,800.00	
Sidewalks	20,820.00	
Street Lights	5,500.00	
Engineering, Inspection and Contingencies - 20%	33,333.00	$199,996.00
Estimated amount to be recovered from oversizing watermain		16,400.00
	NET TOTAL	$183,596.00

The date of completion for all services in Phase I shall be July 1st, 1972.

PHASE II - Sutherland Drive (Lots 136-148 inclusive, Blocks A & B)

Sanitary Sewers	$39,195.00
Storm Sewers	22,635.00
Watermains and Services	30,710.00

7. (cont'd)

PHASE II (cont'd)

Roads	$19,800.00	
Sidewalks	11,880.00	
Street Lights	3,500.00	
Engineering, Inspection and Contingencies - 20%	25,540.00	$153,260.00
Estimated amount to be recovered from oversizing watermain and school and park frontage		55,000.00
	NET TOTAL	$ 98,260.00

The date for completion of all services in Phase II shall be July 1st, 1974.

PHASE III - Marker Crescent (Blocks D, E, F, G and N & O)

Sanitary Sewers	$30,595.00	
Storm Sewers	33,480.00	
Watermains	44,255.00	
Roads	37,000.00	
Sidewalks	22,200.00	
Street Lights	6,000.00	
Engineering, Inspection and Contingencies - 20%	34,706.00	
	NET TOTAL	$208,236.00

The date of completion for all services in Phase III shall be July 1st, 1976;

it being understood that:

a) the City will notify the Minister of Municipal Affairs that the financial conditions of the City have been met, as soon as the subdivider has filed his Performance Bond for any Phase, and that the Minister will be requested to give final approval to each Phase as Performance Bonds are filed;

b) the estimates are as prepared by the Consulting Engineer for the subdivider and will be subject to approval by the Commissioner of Works for City services and the Public Utilities Commission for water services; and

c) the subdivider be notified that:

   i) the estimated recovery from school and park frontage will be based on the following clause in the subdivision agreement:

   "(6). Notwithstanding the foregoing, and where an existing school or other civic building is provided with a service by the subdivider, the City will assume a portion of the cost based on the ratio of the foot frontage owned by the City to that built by the subdivider, and further, that when services are constructed by a subdivider in a street abutting an improved public park, the City may assume a portion of the cost based on the ratio of the foot frontage of the park to the total foot frontage of lots fronting on the service built by the subdivider"; and

7. (cont'd)

ii) that neither the City nor the Public Utilities Commission are making any commitment at this time with respect to the estimated recoveries re watermains in Phase I or watermains and school and park frontage in Phase II.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 75

To the Mayor and Members of Council: July 22, 1970.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Board of Commissioners of Police, the following budget appropriation amendment be approved:

POLICE DEPARTMENT	Transfer From	Transfer To
Capital Expenditures	$800.00	
Supplies - Light, Heat & Water		$800.00

2. That a by-law be presented to Council to authorize the execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission, setting forth undertakings of the three parties concerning the construction of the building and the jurisdiction of the Board over the new police building, & land, as detailed on the Draft Agreement attached to the minutes of the Finance and Accounts Meeting of July 22, 1970, on file in the office of the Clerk-Comptroller.

3. That the following resolution of the City of Sarnia be endorsed:

"WHEREAS existing O.M.E.R.S. investment policies as dictated by the Province are unrealistic in that they produce an unsatisfactory 6½% return on investment;

AND WHEREAS the Province of Ontario appears to be the main beneficiary of this policy;

AND WHEREAS municipalities and their employees jointly pay the full cost of providing the benefits under the pension scheme;

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be requested to review the investment policies employed by O.M.E.R.S. with a view to maximize the return on investment."

4. That the following Notice of Motion of Ald. Timmins and Ald. Matthews, as amended, be approved:

"WHEREAS Bell Canada has applied to the Canadian Transport Commission for permission to raise our telephone rates in 1971;

AND WHEREAS Bell Canada, in 1968, were permitted to increase long distance rates for calls that required operator assistance by 25¢;

AND WHEREAS it has been reported that the said long distance and miscellaneous rate increase of 1968 represented a figure of $19.3 million to Bell Canada;

THEREFORE be it resolved that the Canadian Transport Commission be informed that Council of the Corporation of the City of Kingston 'DO NOT FAVOUR' Bell Canada's request for permission to raise the rates for our local telephone service in 1971."

5. That the resignation of Mr. W.H. Cleland from the City of Kingston Planning Board be accepted with regret, and the appreciation of Council for his service to the community on the Planning Board be recorded.

6. That the tender in the amount of $3,000.00 of Crane Canada Limited be accepted for the purchase of land on Sir John A. Macdonald Blvd. in accordance with the City of Kingston "Invitation to Tender."

7. That the account of N.B. Campbell, O.L.S., for survey, design and preparation of an R-Plan on Belle Park Drive, in the amount of $785.00 be approved for payment.

8. That the resignation of Mr. J.H. Harvey from the Kingston Community Memorial Centre Board be accepted with regret and the appreciation of Council for his services to the community as a member of the Board be conveyed to him.

9. That, as recommended by the Kingston and District Agricultural Society, Mr. Gordon Bennett be appointed for a term ending December 31, 1970, as representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre, pursuant to the Agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

   NOTE: The above appointee takes the place of Mr. J.H. Harvey.

10. That a By-Law be presented to Council to authorize the sale of the 10 foot wide walkway (closed) between 206 and 210 Helen Street, on the following conditions:

    a) one-half to Mr. Frank P. Yaskoff, 206 Helen Street for the sum of $200.00 plus one-half of the survey costs; and

    b) one-half to Mr. Philip F. Edwards, 210 Helen Street, for the sum of $200.00 plus one-half of the survey costs.

11. That, re the Motion for Review of the Ontario Municipal Board decision of September 13, 1965, concerning Limestone Homes Limited, the City Solicitor be instructed to support the previous decision of the Ontario Municipal Board at the Hearing to be held on August 18, 1970.

12. That a by-law be presented to Council to authorize the execution of assignment of lease from Leona M. Hegarty to Ian Barnard and Beverley Ann Barnard. (Township of Pittsburgh, Cottage Site).

13. That a by-law be presented to Council to authorize the purchase of 33,600 square feet of land, being parts of Farm Lots 14 and 15, Concession I, City of Kingston, designated as PART 1 on Plan R-199 deposited in the Kingston Registry Office from Her Majesty the Queen (Canadian Penitentiary Service) for the sum of $1.00, for widening a portion of the south side of the Bath Road from the City Limits easterly 851 feet.

14. That a by-law be presented to Council to authorize the purchase of 14,000 square feet of land, being Part of Farm Lot 15, Concession I, City of Kingston, designated as PART 3 on Plan R-199 deposited in the Kingston Registry Office from the Estate of Irene Armstrong for the sum of $1,000.00, as agreed to by Mr. D.G. Cunningham, Solicitor for the Estate, for widening a portion of the south side of the Bath Road between the C.N.R. right of way and the bridge over the Little Cataraqui Creek:

- and -

that the sum of $150.00 be authorized to be paid to Mr. D.G. Cunningham for legal fees as solicitor for the Estate of Irene Armstrong (Monies to be charged to W.I.P. No. 5079);

- and further -

that no further action be taken to proceed with the expropriation of this property.

15. That, since a number of the Members of Council will be attending the Ontario Municipal Conference in Ottawa from August 16th to August 19th, the August meeting of City Council be held on Monday August 31st (rather than Monday, August 24th), and the Committee meetings scheduled for the week prior to Council be held during the week from August 24th to August 28th (rather than from August 17th to August 21st).

16. That a by-law be presented to Council to authorize the purchase of 3,932 square feet, being Part of Farm Lot 20, Concession 2, City of Kingston, designated as Part 1 of the Plan of Expropriation registered on April 22, 1970, as Instrument No. 198344, from Canadian Interurban Properties Limited, at a cost of $1.19 per square foot - $4,079.08; and an additional area of land at the east entrance of approximately 408 square feet at the rate of $1.19 per square foot, on the following conditions:

The City will assume the cost of:

i) relocating and revising the entrances, exits, parking layout, light standards, signs, etc., as shown on Plan PEC.2 dated June 19, 1970, at a cost estimated at $12,000.00;

ii) a new survey for the revised location of a P.U.C. sub-station site; and

iii) the legal fees of the Company incurred in preparing a new agreement with the P.U.C. necessitated by the revised parking layout.

(Note - for widening Bath Road).

17. That, as recommended by the Public Works Committee, by-laws be presented to Council:

1) to authorize the execution of an amending agreement with Cobourg Construction Company Limited to amend Contract 70-1W to provide for the deletion and substitution of the following sidewalks:

Deletions - n/s Clergy Street from Division to University
- e/s Division Street from Raglan Rd. to Main St.
- w/s Bagot Street from Brock St. southerly 172'
- e/s Barrie Street from John St. northerly 168'

17. (cont'd)

Additions - w/s Ellerbeck St. from 90' south of Davidson St. to King Street
- e/s Napier St. from Brock St. to Johnson St.
- n/s Stephen St. from Patrick St. westerly 325'
- n/s Stephen St. from Patrick St. easterly 415'

and for amendments to quantities, as follows:

Item	Description	Prev. Auth. Quantity	Increase Net	Increase Quantity	Unit Price	Increase
1.	two course type A	68,945.00	610.50	69,555.50	$1.16	$708.18
3.	wire mesh	35,600.00	300.00	35,900.00	.09	27.00

at a net increase of $735.18;

- and -

2) to amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)," as amended, to provide for the deletion and substitution of the following sidewalks:

Deletions - n/s Clergy St. from Division St. to University
- e/s Division St. from Raglan Rd. to Main St.
- w/s Bagot St. from Brock St. southerly 172'
- e/s Barrie St. from John St. northerly 168'

(estimated cost $11,464.25)

Additions - w/s Ellerbeck St. from 90' south of Davidson St. to King Street
- e/s Napier St. from Brock St. to Johnson St.
- n/s Stephen St. from Patrick St. westerly 325'
- n/s Stephen St. from Patrick St. easterly 415'

(estimated cost $11,879.25)

at a net increase of $415.00.

18. That a By-law be presented to Council to authorize the execution of an Agreement with Loblaw Groceterias Company Limited to grant a lease of the land at the rear of 811 Princess Street for parking purposes, for four years, to be computed from the 15th day of October, 1970, at a rental payment of $2,500.00 per year.

19. That, as recommended by the Parking Authority, a By-Law to presented to Council to authorize the purchase of a parcel of land, being 21.5' x 104', designated as Part of Farm Lot 9, Part of Lot SELMA, registered as Instrument No. 57866, for extension of the Chown Memorial Parking Lot, from the Sisters of L'Hotel Dieu (Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston), for the sum of $16,100.00.

20. That acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Products as shown on the Summary of Tender 70-30, attached to the minutes of the Finance and Accounts Committee meeting held on July 22, 1970, be approved.

Respectfully submitted,

CHAIRMAN

The Finance and Accounts Committee MAY PRESENT the following clauses:

21. That Clause 8, Report No. 52 be amended by the deletion of Paragraph (D), and the following substituted therefor:

(D) That the present leave and license of the City to Burton's Sanitation Limited permitting them to drive across City lands to their warehouse be amended to provide that:

i) the City will grant a license for access to the property to be acquired for a fixed period equal to the term of the proposed mortgage;

ii) the Company will be responsible for all maintenance costs for the access that is granted;

iii) the Company will be responsible for paying taxes on the area that is used for access and for the cost of a survey of the area to be so used; and

iv) the Company would not have the exclusive right to this access and it would not be fenced in;

so that Clause 8, Report No. 52, as amended, would read:

"That by-laws be presented to Council to authorize the sale of a parcel of City owned land (part of former entrance to Dump) having a frontage of 40 feet, more or less, on Montreal Street, and a depth of 285 feet, more or less, and lying immediately to the south of the property at 661 Montreal Street, to Burton's Sanitation Limited, 661 Montreal Street, for the sum of $2,000.00, plus survey costs, on the following conditions:

(A) That the property cannot be resold separately,

(B) That the new south property line will be fenced by the Purchaser,

(C) That within two years from obtaining title to the property a building of not less than 4,000 square feet will be constructed for offices and storage space,

(D) That the present leave and license of the City to Burton's Sanitation Limited permitting them to drive across City lands to their warehouse be amended to provide that:

21. (cont'd)

(D) - cont'd

i) the City will grant a license for access to the property to be acquired for a fixed period equal to the term of the proposed mortgage;

ii) the Company will be responsible for all maintenance costs for the access that is granted;

iii) the Company will be responsible for paying taxes on the area that is used for access and for the cost of a survey of the area to be so used; and

iv) the Company would not have the exclusive right to this access and it would not be fenced in."

22. That a by-law be presented to Council to appoint a member of the City of Kingston Planning Board for a term ending December 31, 1970.

Note: The above appointee will take the place of Mr. W. Cleland.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 24 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 24 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 7 to 24 their third reading.

(e) That By-Laws 7 to 30 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signal Lights: Queen and Wellington Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6722)
Clause 1(d), Report No. 68

(2) A By-Law to Dedicate City Owned Land Between Existing Bath Road and the North Property Line of the Limited Dividend Housing Site as a Public Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6723)
Clause 4, Report No. 68

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Paving of Boulevards on Garrett and Division Streets - Lino Restaurant Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6724)
Clause 8, Report No. 68

(4) A By-Law to Autycorize the Execution of an Agreement with Crane Canada Limited re Sale of Land on the East Side of Sir John A. Macdonald Boulevard.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6725)
Clause 6, Report No. 75

(5) A By-Law to Authorize the Purchase of Certain Land from Her Majesty the Queen Represented by The Canadian Penitentiary Service for Widening the Bath Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6726)
Clause 13, Report No. 75

(6) A By-Law to Amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" as amended.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6727)
Clause 17(2), Report No. 75

(7) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Ltd. for Sewer Connection at 535 Rideau Street.

(THREE READINGS) (PROPOSED NO. 6728)
By-Law No. 14

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 68).

(THREE READINGS) (PROPOSED NO. 6729)
Clause 1, Report No. 68

(9) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Revise Ice Time Rental Rates at Cook and Elmer Youth Centres).

(THREE READINGS) (PROPOSED NO. 6730)
Clause 2, Report No. 70

(10) A By-Law to Amend the Official Plan (Amendment No. 57) (Designate Bell's Island as a Park).

(THREE READINGS) (PROPOSED NO. 6731)
Clause 1, Report No. 73

(11) A By-Law to Amend the Official Plan (Amendment No. 58) (Belcon Construction Co. Ltd.)

(THREE READINGS) (PROPOSED NO. 6732)
Clause 6, Report No. 73

(12) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Training Course Allowance).

(THREE READINGS) (PROPOSED NO. 6733)
Clause 1, Report No. 74

(13) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1970 Schedule).

(THREE READINGS) (PROPOSED NO. 6734)
Clause 4, Report No. 74

(14) A By-Law to Authorize the Execution of an Amendment to the Agreement with I.B.M. Canada Limited.

(THREE READINGS) (PROPOSED NO. 6735)
Clause 6, Report No. 74

(15) A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker.

(THREE READINGS) (PROPOSED NO. 6736)
Clause 7, Report No. 74

(16) A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building).

(THREE READINGS) (PROPOSED NO. 6737)
Clause 2, Report No. 75

(17) A By-Law to Authorize the Sale of the Ten Foot Wide Walkway (Closed) Between 206 and 210 Helen Street.

(THREE READINGS) (PROPOSED NO. 6738)
Clause 10, Report No. 75

(18) A By-Law to Authorize the Execution of the Assignment of the Lease to Leona M. Hegarty to Ian Barnard and Beverley Ann Barnard.

(THREE READINGS) (PROPOSED NO. 6739)
Clause 12, Report No. 75

(19) A By-Law to Authorize the Purchase of Certain Land from the Estate of Irene Armstrong for Widening the Bath Road.

(THREE READINGS) (PROPOSED NO. 6740)
Clause 14, Report No. 75

(20) A By-Law to Authorize the Purchase of Certain Land from the Canadian Interurban Properties Limited for Widening the Bath Road.

(THREE READINGS) (PROPOSED NO. 6741)
Clause 16, Report No. 75

(21) A By-Law to Authorize an Amendment to the Agreement with Cobourg Construction Company Limited for Construction and Reconstruction of Sidewalks (Contract 70-1W).

(THREE READINGS) (PROPOSED NO. 6742)
Clause 17(1), Report No. 75

(22) A By-Law to Authorize the Execution of an Agreement with Loblaw Groceterias Co. Limited.

(THREE READINGS) (PROPOSED NO. 6743)
Clause 18, Report No. 75

(23) A By-Law to Authorize the Purchase of a Parcel of Land Designated as Part of Farm Lot 9, Part of SELMA for the Extension of the Chown Memorial Parking Lot from the Sisters of L'Hotel Dieu (Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston).

(THREE READINGS) (PROPOSED NO. 6744)
Clause 19, Report No. 75

(24) A By-Law to Amend By-Law No. 6554, "A By-Law to Appoint Five Members of the City of Kingston Planning Board".

(THREE READINGS) (PROPOSED NO. 6745)
Clause 22, Report No. 75

(25) A By-Law to Dedicate as Street the 66 Foot Road Allowance from Montreal Street to Bell Island.

(THIRD READING) (NO. 6434)
Clause 9, Report No. 73

(26) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 34.2 Acres of Part of North Half of Lot I, Plan 66, From R2, Two Family to R3, Multiple Family).

(THIRD READING) (NO. 6477)
Clause 4(d), Report No. 73

(27) A By-Law to Name the Sixty-Six Foot Street Allowance from Montreal Street to Bell's Island as Belle Park Drive.

(THIRD READING) (NO. 6599)
Clause 5, Report No. 23

(28) A By-Law to Authorize the Construction of a Macadam Road on the Extension of Dalton Avenue from the Canadian Pacific Railway Right-of-Way Westerly to the West Limit of the Former Lappan Farm (General Rate).

(THIRD READING) (NO. 6649)
Clause 15, Report No. 46

(29) A By-Law to Authorize the Sale of Approximately 20 Acres of Land on the North Side of Dalton Avenue to Greenwood Brothers Limited (Industrial Site).

(THIRD READING) (NO. 6664)
Clause 6, Report No. 52

(30) A By-Law to Authorize the Execution of an Agreement with Burton's Sanitation Limited (Land Sale: 659 Montreal Street).

(THIRD READING) (NO. 6665)
Clause 8, Report No. 52

MOTIONS

The following notice of motion has been received:

Moved by Ald. Timmins,
Seconded by Ald. Kuyek,

That, the Finance Committee and the Planning Board be requested to study and report on the advisability and feasibility of the preparation of a redevelopment scheme, in conjunction with other levels of government, for the waterfront area of St. Lawrence Ward.

Local Govt.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, August 31, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to June, inclusive, 1970:

	1969 Jan. to June	1970 Jan. to June
REVENUE:	$258,865.	$248,678.
EXPENDITURES:		
Total Operating Expenses:	$357,187.	$389,305.
Less Revenue:	(-) 258,865.	(-) 248,678.
NET OPERATING DEFICIT:	$ 98,322.	$140,627.
Plus: Pro-Rated Debenture Charges	(+) 49,698.	(+) 48,387.
TOTAL DEFICIT FOR PERIOD:	$148,020.	$189,014.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(2) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of June 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

MINUTES

That the minutes of City Council Meeting No. 14, held July 27, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mrs. Lillian Crawford, thanking Council for their expression of sympathy on the death of her husband, Prof. K. Grant Crawford.

(2) From Mr. Lawrence G. Macpherson, Vice-Principal (Finance), Queen's University, enclosing cheque in the amount of $187,950., covering the levy for the year 1970 at the rate of $25.00 per student enrolled at December 1, 1969.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, thanking Mr. McKibbin for sending him a copy of the letter which was sent to Mr. G. A. Thomas, of the City of Sarnia, regarding the Ontario Municipal Employees Retirement System.

(4) From Mr. C. W. Rump, Secretary, Railway Transport Committee, acknowledging receipt of the City's letter opposing the Application of Bell Canada for Revisions to its Tariff.

(5) From Mr. T. J. Ryder, M.I.M.A., Regional Assessment Commissioner, enclosing the 1970 equalization factor and the equalized assessment for the municipality together with a letter of explanation of how it was determined, and stating that in accordance with the calculation work sheet the 1970 equalization factor for this municipality is 25.3% and the equalized assessment is $374,169,684.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(6) From the City of Ottawa, requesting endorsation of their following resolution:

WHEREAS within 6 months of the recent Ottawa Municipal Elections a seat in one of the wards became vacant as a result of the death of a sitting Alderman;

AND WHEREAS pursuant to section 53 of The Municipal Act, R.S.O. 1960, Chapter 249, as amended by Statutes of Ontario, 1966, Chapter 93, section 81, the term of office of members of Council may be for three years;

AND WHEREAS subsection 3 of section 150 of The Municipal Act requires that where a vacancy occurs in the office of alderman or councillor and an election has not been ordered in a judicial proceeding, the Council at a meeting called for that purpose shall appoint a person to fill the vacancy for the remainder of the term;

AND WHEREAS pursuant to the existing legislation, the electors are denied the right to elect a person of their choosing to be a member of Council to fill the unexpired term of the member whose seat has become vacant;

AND WHEREAS this Council deems it desirable that the ratepayers of a ward be given an opportunity to elect a person to fill the unexpired term of office of a member of Council whose seat has become vacant from any cause;

RESOLVED that, the Mayor be directed to request the Honourable the Minister of Municipal Affairs to consider an amendment to The Municipal Act to provide that,

(1) where a vacancy from any cause occurs in the office of alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant exceeds eighteen months, a new election shall be held to fill the vacancy;

(2) where a vacancy from any cause occurs in the office of an alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant is less than eighteen months, the provisions of subsection 3 of section 150 of The Municipal Act, as amended shall apply.

To be Referred to the Finance and Accounts Committee:

(7) From the Canadian Federation of Mayors and Municipalities, Position Paper on "The Municipality in the Canadian Federation" prepared by the Joint Municipal Committee on Intergovernmental Relations.

(8) From the Ontario Federation of Agriculture, requesting support for their current campaign to have the provincial government remove all education taxes from real property, both farm and urban.

(9) From Mr. Melvin L. Swart, Executive-Secretary, Association of Ontario Mayors and Reeves, and Mr. MacDonald Dunbar, Executive-Secretary, Ontario Municipal Association regarding the application of Bell Canada to the Canadian Transport Commission for authority to increase its local rates. They advise that the hearing begins in Ottawa on September 9, 1970, and that Mr. Lovell Carroll, Q.C. has been retained to act on behalf of the two associations in an attempt to prohibit any increases or keep them to a minimum. They further advise that the estimated cost to them in this case is $12,000. to $15,000., and in order to raise this, they are asking each municipality to contribute an amount equal to one half a cent per capita.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee and the Fire, Legislation and Housing Committee:

(10) From Mr. Daniel Coates, Executive Assistant to The Honourable Robert Andras, acknowledging receipt of our letter of July 16, 1970, with reference to the resolution passed by City Council on June 22 concerning the possible use of the Kingston shipyard property for housing development (R.67(20)70).

To be Referred to the City of Kingston Planning Board:

(11) From Mr. J. B. Sampson, notifying that he has abandoned his original plans for the development at Division and Kirkpatrick Streets, and enclosing a plan for a new layout, and a copy of Mr. McKibbin's reply stating that the letter will be referred to the Planning Board.

(12) From the Association of Ontario Mayors and Reeves, enclosing a copy of a "Pits and Quarries" brief which was recently presented to the Honourable Allan Lawrence, Minister of Mines, and several of his cabinet associates, and which was prepared by a Committee representing The Association of Ontario Mayors and Reeves, The Ontario Municipal Association, The Association of Counties and Regions of Ontario, and The Ontario Association of Rural Municipalities.

Which Has Been Referred to the City of Kingston Planning Board:

(13) From Mr. Peter J. Radley, Barrister and Solicitor, advising that Mr. John B. Sampson is officially making application for an increase in density to 50 units per acre, as recommended by the Planning Officer, for the property at the northwest corner of Bath Road and Sir John A. Macdonald Boulevard, and a copy of Mr. McKibbin's reply stating that he is referring this letter to Mr. G. Muirhead, Director of Planning and Urban Renewal.

Which Has Been Referred to the Parks, Recreation and Property Committee:

(14) From Mr. E. A. Grant, Property Representative, Marathon Realty Company Limited, notifying that effective October 1, 1970, it is proposed to increase the rent for the Rideau Street playground from the present amount of $35.00 per annum to $565.00 per annum, and a copy of Mr. McKibbin's reply stating that the proposed revision will be referred to the Parks, Recreation and Property Committee for their consideration.

(15) From Messrs. Cunningham, Cunningham & Little, Barristers and Solicitors, objecting on behalf of their clients, Kingston Yacht Club and Rideau Marina (Kingston) Limited, against any policy change to permit the sale of gasoline and gasoline products to boats that are anchored at the Kingston City Marina, and a copy of Mr. McKibbin's reply stating that their letter will be reported to Council for the information of the members of Council, and to the Parks, Recreation and Property Committee for their consideration.

Which Has Been Referred to the Traffic and Streets Committee:

(16) From Mr. R. J. Doyle, Secretary Treasurer, Frontenac, Lennox and Addington County Roman Catholic Separate School Board, acknowledging receipt of Mr. McKibbin's letter of August 4, 1970, and stating that at the present time most schools under the jurisdiction of this Board are heavily booked for activities of the community. Early evening parking would be seriously hampered by the programme suggested by the Traffic and Streets Committee, and for this reason no action was recommended.

Which Has Been Referred to the Traffic and Streets Committee and the Finance and Accounts Committee:

(17) From the Department of Highways, enclosing a copy of the proposed Connecting Link Agreement, which would contain a special clause as follows:

"It is further understood and agreed that, should the Corporation enter into an agreement with the Minister under Section 94A of The Highway Improvement Act, as amended from time to time, for the construction of the Concession Street Expressway between the intersection of the King's Highway No. 2 and the King's Highway No. 33 and the intersection of the King's Highway No. 2 and the King's Highway No. 15 east of the Cataraqui River, the terms of such agreement relating to the sharing of costs shall be drafted so as to retroactively apply to costs incurred for the purposes of this proposal that

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Traffic and Streets Committee and the Finance and Accounts Committee (cont'd)

(17) (cont'd)

would have been approved by or on behalf of the Minister under the draft agreement presented to the City on November 7, 1969, by the Department of Highways and approved by the Council of the Corporation on November 10, 1969, so that the amount of money received by the Corporation from the Minister as normal subsidy in respect of such costs, will be adjusted to equal the amount the Corporation would have received had the agreement been in force at the time such costs were incurred, provided, however, that nothing herein entitles the Corporation to other than normal subsidy on the maintenance costs of the works involved in this proposal prior the Corporation entering into the aforesaid agreement with Minister under Section 94A of The Highway Improvement Act."

Which Has Been Referred to the Rideaucrest Home Committee:

(18) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing Letters Patent incorporating Rideaucrest Home Social Club as a corporation without share capital.

PETITIONS

REPORTS

REPORT NO. 76

To the Mayor and Members of Council
Kingston, August 25, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That the account of Steel Art Company Limited for the supply of two flashing "Keep Right" signs and two flashing "Hazard Marker Delineators" at a total cost of $696.19 be approved for payment. (This company was the only supplier at that time).

2. That By-Law No. 10, "A By-Law Respecting Streets" be amended to provide that notwithstanding the provisions of the by-law, entrances and exits, as shown on Scheme No. 3, dated February 12, 1970, and revised March 13, 1970, shall be permitted.

3. That since there is a shortage of parking space in the University area, that no action be taken on the proposal of the P.U.C. and Queen's University that parking be prohibited on the east side of University Avenue between Stuart and Union Streets, it being noted that parking is already prohibited on the west side of University Avenue.

4. That as requested by the Kingston Jaycees in order to permit them to hold their annual Soap Box Derby on Patrick Street Hill, Patrick Street be temporarily closed to traffic on Patrick Street from the southerly end of Patrick Street to Charles Street on Monday, September 7, 1970, for the duration of the Soap Box Derby.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No.77

August 24, 1970

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Domtar Chemicals Ltd for the supply of 2600 tons, more or less, of coarse crushed rock salt at $14.27 per ton and/or 500 tons, more or less, of fine crushed rock salt at $13.22 per ton be accepted being the lower tender received.

2. That the following accounts be paid -

Hughes-Owens Co - $780.55	- engineering equipment and supplies
Worthington (Canada) Ltd - $1924.55	- repair parts for sewage pumps at O'Kill St and River St Pumping Stations

3. That the action of Frondevco Ltd in awarding the contract for the construction of concrete sidewalks in Frondevco Subdivision II to Cobourg Construction Company Limited at total cost of $10,405.05 being the lower tender received be concurred in, The Corporation's share is 36.83% or $3832.18 because of frontage at Lord Strathcona School.

4. That the proposal of Queen's University to construct a storm drainage system in the Middle Campus Area and an outlet sewer in the same trench as the steam line in Stuart St and Lr. University Ave to discharge into Lake Ontario all as shown on J.D.Lee Engineering Ltd Dwg 1022C be approved on the understanding that the University will retain ownership of the entire system and be responsible for future maintenance.

5. That Clause 3 of City Council Report No.33/1970 which authorized Queen's University to make certain connections to the City's combined sewers for purpose of discharging seepage from the Union St steam line be amended to permit the University to locate an additional steam line drainage manhole on Union St adjacent to and east of MH #6 at the west corner of Kensington Ave and to connect the drainage therefrom to the catch basin at the west corner of Kensginton Ave all as shown on J.D.Lee Engineering Ltd drawing dated July 31, 1970.

6. That notwithstanding the provisions of By-law No.645 - A By-law to prohibit the use of street allowances for certain purposes (fence regulations) - Mr. L.N,Greer, 116 Casterton Ave be permitted to erect on city property a 6' high wood fence across the rear frontage of his property 25' from the inner edge of the Portsmouth Ave sidewalk and that Mr. Greer be required to enter into a Fence Agreement with the City of Kingston.

That the following action of the Public Works Committee with powers delegated by City Council be ratified -

7. That the Commissioner of Works be authorized to rent a tractor/dozer from K.Mulrooney Trucking Ltd at a rate of $15.00 per hour for use at the City Dump until such time as the repairs to the City's fire-damaged tractor/dozer have been completed and the equipment placed in operation .

......../2

8. That the tender of Charles Leveque and Son, Harrowsmith, Ontario, to pay the City of Kingston the sum of $200 to remove and re-establish the city-owned house located at 160 Portsmouth Ave be accepted subject to the location where the house will be re-established being described.

9. That notwithstanding the provisions of Section 24(2)2 of By-law No. 10 - A By-law Respecting Streets - which requires that the minimum depth of a parking space on an owner's property shall be 20' before he is permitted to drive over or pave city owned property between the street line and the roadway, Mr. F.Pchola, 499 Alfred St be permitted to retain the asphalt extension he has made to his driveway between the street line and the City sidewalk and to drive over city property and continue to use the driveway for parking even though it is only 22' in depth of which 9' is on city property.

(Asst Supt. G.Beltrami has reported that the continued use of the driveway for parking will not create any problems for street cleaning or sidewalk plowing.)

Respecfully submitted,

Chairman

THERE WILL BE NO REPORT NO. 78

REPORT NO. 79

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, July 30th 1970.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tender of K. D. Manufacturing Company for 170 framed pictures for the Rideaucrest Home at a cost of $1,177.76, Federal and Provincial Sales Tax included, being the most acceptable tender, under powers delegated by Council be ratified; further, that the City's share of this expenditure be charged to bequest funds.

August 25, 1970.

2. That the account of Canadian Tyler Refrigeration Ltd. for the purchase of three milk dispensers in the amount of $842.63 be approved for payment.

3. That the account of Montgomery Elevator Co. for supply and installation of new traction cables in the amount of $650.00 be approved for payment.

4. That the account of W. B. Dalton & Sons Ltd. for the supply of 20 magnetic door holders in the amount of $1,617.63 be approved for payment.

Respectfully submitted,

CHAIRMAN

REPORT NO. 80

To the Mayor and Members of Council Kingston, July 30, 1970.

That the following action of the Committee on Social Services be approved, ratified and confirmed:

1. That the Social Services Committee undertake the provision of food for the hostel at a cost not to exceed $1.00 per person per day with a three day limit per person at any one time for a period commencing July 16th at an estimated cost of $1,000 monthly it being noted that the Provincial Government will pay an 80% subsidy under the General Welfare Assistance Act.

Note: The hostel will close on or about September 8th 1970.

Respectfully submitted,

CHAIRMAN

REPORT NO. 81

HE MAYOR AND MEMBERS OF COUNCIL: KINGSTON, August 28, 1970.

The City of Kingston Planning Board reports and recommends ollows:

1. WHEREAS the Hydro Electric Power Commission of Ontario has n notice of its intention to expropriate certain lands for the purpose lacing transmission towers north of Weller Avenue and east of Division et; and,

WHEREAS the effect of the expropriation is to renew the Commission's ment rights for its existing transmission line; and,

WHEREAS such renewal would not appear to create any serious ning or development problems in the area affected;

THEREFORE BE IT RESOLVED that it be recommended to Council that bjection be made to the expropriation.

2. (a) That By-Law No. 3078, "A By-Law to Regulate the Use of and the Use, Height, Location, Spacing, Size and Floor Area of Buildings Structures Within the 1930, 1931 and 1952 Annexation Areas", be amended, ermit foster homes for the aged, for up to 6 persons, in A, R1A, R1B, R2 R3 Zones except areas designated non-residential on the Official Plan.

(b) That Council does hereby certify that By-Law No. 6750 y-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and Annexation Areas' (foster homes for the Aged for up to 6 persons, in 1A, R1B, R2 and R3 Zones)" is in conformity with the Official Plan approved in force for the City of Kingston.

3.(a) That By-Law No. 3077, "A Restricted Area Zoning By-Law the City of Kingston" be amended to permit foster homes for the aged for o 6 persons in A and R1A-1 zones except areas designated non-residential he official plan.

(b) That Council does hereby certify that By-Law No. 6751 y-Law to Amend By-Law No. 3077, 'A Restricted Area Zoning By-Law for the

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y of Kingston' (foster homes for the Aged for up to 6 persons, in A and -1 Zones)" is in conformity with the Official Plan approved and in force the City of Kingston.

Respectfully submitted,

CHAIRMAN

REPORT NO. 82

To the Mayor and Members of Council Kingston, August 27, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That no action be taken on the following resolution of the Housing Sub-Committee:

   "THAT WHEREAS the brief prepared by the Association for Tenants Action, Kingston advocates a concept of fair rents and not a rent freeze; and

   WHEREAS rent control is a temporary measure until the emergency rental housing situation is remedied; and

   WHEREAS there is great support for the concept of rent control among the citizens of Kingston;

   THEREFORE the Housing Sub-Committee recommends to the Fire, Legislation and Housing Committee that:

   (1) City Council petition the Legislative Assembly of the Province of Ontario to grant the City of Kingston statutory authority to enact a by-law to establish rental regulation in the City of Kingston;

   (2) the draft By-Law to be presented to the Legislative Assembly take the form outlined in the ATAK brief; and

   (3) priority be given to this matter by the Fire, Legislation and Housing Committee and by City Council because of the crisis of the rental housing market in Kingston."

   (Ald. Kuyek opposed)

2. That, as recommended by the Housing Sub-Committee, their proposal for conducting a comprehensive housing survey in Kingston, as outlined in Schedule "A" attached to this report be endorsed in principle and that:

   (a) the Clerk-Comptroller, in conjunction with the Housing Sub-Committee, be authorized to approach Central Mortgage and Housing Corporation to negotiate financing of the survey; and

   (b) subject to the survey costs being accepted by Central Mortgage and Housing Corporation, the Housing Sub-Committee be authorized to proceed with preparation of the questionnaire and details necessary for conducting the survey.

3. That the following resolution of the Township of Sandwich West be NOT endorsed:

   "That the Federal Government be requested to establish a uniform period for observance of Daylight Saving Time, with the termination date being on Labour Day."

4. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to establish the polling places, as per Schedule "B" attached to this Report, for the Municipal Election to be held on December 7, 1970.

5. That, as recommended by the Deputy City Clerk, the following election fees and rates for 1970 be approved:

Officials	City Rate-1968	Recommended City Rate-1970
D.R.O.	$30.	$30.
Poll Clerk	20.	20.
Election Assistant	15.	15.
D.R.O. - Advance Poll (4 Sessions)	45.	45.
Poll Clerk - Advance Poll (3 Sessions)	25.	25.
Constables:		
School Caretakers	5. (plus overtime)	5. (plus overtime)
Others	10.	10.

5. (cont'd)

Polling Places	City Rate-1968	Recommended City Rate-1970
Private Homes and Halls, and Halls of Charitable Institutions:		
1 Poll	$15.	$15.
Each Additional Poll	5.	5.
Schools and Public Buildings:		
1 Poll	5.	5.
Each Additional Poll	5.	5.

(Note: Rates for Election Workers were increased in 1968).

6. That a by-law be presented to Council to authorize the execution of an amending agreement with Belcon Construction of Canada Limited, as follows:

Under General Conditions, page 12(a), which now reads:

"The Owner agrees that the services referred to in paragraph 5 of page 11 of this agreement will be completed prior to any tenant occupancy of the apartment,"

shall be amended to read:

"That in view of the delays in approvals for servicing, tenants may be permitted to occupy the apartment prior to completion of services referred to in paragraph 5 of page 11 of the agreement, on the understanding that the owner will install an 8,000 gallon temporary holding tank for sewage purposes and a submersible sewage pump in the tank and pump the sewage through a three inch plastic temporary force main to the existing manhole at the west end of Green Drive, as approved by the Commissioner of Works, and also on the understanding that the owner will complete the construction of the sewer and watermain and roadbase and grading by October 15, 1970.

Further, that the provision of the services of garbage collection and fire protection by the City will be dependent upon the developers' consent to the use of the private street by City vehicles and upon the developers keeping the streets passable by removal of snow and ice and satisfactory maintenance."

(Ald. Keenleyside opposed)

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by adding the following service station to Series "C" of Schedules "A" and "B" -

"Buy-Rite Gasoline Co. Ltd., 859 Princess Street",

on the understanding that granting of the permit will be contingent upon the applicant's license under By-Law No. 2120 being approved.

8. That, since the Gasoline Advisory Committee is presently comprised of eight members, consisting of the Chief Constable or his representative, one member of Council as Chairman, four service station employers and two service station employees, and since in the past it has proven impossible to arrange to have a quorum present at meetings called by the Chairman, it be recommended to the 1971 Council that as of January 1, 1971, By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", be amended to provide that the Gasoline Advisory Committee shall consist of five members, as follows:

Chief Constable or his representative;
One member of Council as Chairman;
Two service station employers; and
One service station employee.

August 28, 1970

9. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166," by adding the following to Section 21.3 as Subsection (c):

"(c) As an alternative to the requirements of Subsection (b) of this Section, a method for smoke movement control shall be provided in all buildings over 80 feet in height above grade by a method approved by the Building Inspector, it being understood that the following standards will prevail:

1) Elevators: The elevator or elevators made available for use by the fire fighters in emergency shall provide transportation from a street floor landing to each other floor in the building. An elevator shall have a platform area of not less than 24 square feet, be capable of carrying a load of 2,000 pounds and travel from a street floor landing to the top floor it serves in one minute. Except at a street floor landing ~~an~~ elevator ~~door~~ re-opening type devices of the photo electric or other devices that may be affected by smoke or hot gases shall be rendered inoperable after the doors have been held open for ten seconds.

A key operated switch shall be provided in a conspicuous location on the outside of the elevator shaft at the street floor landing that will cause the immediate return of the elevator car to the street floor by cancelling all other calls after it has completed the next registered call and each Fire Department elevator shall be identified on each floor level except where every elevator in the building complies with this provision. Keys required to operate the switch on the elevator control shall be provided in a suitable identified box conspicuously located on the outside of the elevator shaft at the street floor landing and an additional key or keys shall be kept at the central control facility proposed for fire alarm and building annunciation.

2) Electrical Power: Emergency power to operate smoke control facilities shall be provided. The electrical headers servicing equipment required for the smoke control measures shall be installed in a separate service space and protected against exposure to fire to the point of service entry into the building to the branch circuit supplying the equipment specified.

An approved emergency power supply shall be provided by a separate emergency service and not provided from the same transformer as the primary power source or by a local emergency power supply which may be a generator or battery bank to operate the emergency services for a period of not less than 2 hours when the normal source of power to the building is cut off. The facilities requiring the emergency power for this length of time include the fire alarm system, voice communication system, central control point, emergency lighting and smoke control measures provided.

3) Venting: Venting shall be provided by windows or panels opening to the exterior which are regularly distributed around the exterior service wall of each floor area and have an area of not less than 1% of the exterior wall service of each floor area and can be readily opened from the interior by hand or by the use of a fireman's axe and can be readily identified from the interior or exterior.

9. (cont'd)

4) Sprinkler System: Sprinkler protection shall be provided in any storey that is classified as a basement or cellar and any storey within the building complex which may be considered as Group "E" (Retail Stores) or Group "F" (Industrial and Commercial) type occupancy.

5) Interior Finishes: The interior finish materials used shall meet the interior finish requirements for flame spread, fuel contributed and smoke development ratings of 25, 35, and 50 as listed by Underwriters Laboratories of Canada or Underwriters Laboratories Incorporated."

Respectfully submitted,

(CHAIRMAN).

SCHEDULE "A" TO REPORT NO. 82

PROPOSAL FOR COMPREHENSIVE HOUSING SURVEY IN KINGSTON

PURPOSE OF SURVEY

It is proposed that the City of Kingston conduct a survey of the housing situation in this City. There is a general awareness that there is a housing crisis in Kingston, as in other cities in Ontario and the rest of Canada. Vacancy rates in rental accommodation are extremely low. The list of applications for public housing is long and there are widespread complaints of high, even excessive rents. Although such information points to the conclusion that something must be done about housing, it is not specific enough for effective planning and remedial action. We do not know, for example, for what segment of the population the need is greatest. The basic purpose of this survey is to discover who lives in what sort of accommodation and for how much money. More specifically, answers to the following kinds of questions are sought:

1. How much of the income of an average household goes into housing?
2. What is the relation between income, family size and living accommodations?
3. What is the relationship between cost of housing and size and quality of accommodations?
4. How do public and private accommodations compare?
5. What are the major sources of dissatisfaction for occupants of various types of accommodation?

Only when information relevant to such questions is available can effective planning and remedial action take place.

METHOD OF SURVEY

Sample: A randomly chosen area sample of 300 households would provide a reliable estimate of the housing situation in Kingston. With a sample of this size, three way cross-classifications of responses are possible, allowing for detailed analyses of the data.

Interviews: Personal interviews with heads of households or their spouses are to be conducted. Repeated approaches will be made to potential respondents such that the proportion of interviews completed will approximate 100 percent.

Questionnaire: A questionnaire will be constructed to provide information on the following points:

1. Number of household members.
2. Age of household members.
3. Occupation of household head.
4. Place of employment of household head.
5. Income of household head.
6. Occupation of other members in household.
7. Place of employment of other members.
8. Income of others.
9. Ownership or rental of accommodations.
10. Cost of housing (mortgage payments, taxes, utilities, heating, rent).
11. Size of accommodation.
12. Condition of accommodation.
13. Location of accommodation (distance to place of employment, schools, shops, recreational facilities, public transportation).

14. Availability of transportation.
15. Changes in residence within last five years (to obtain information on mobility of residents).
16. Satisfaction - dissatisfaction with accommodation regarding:
    - (a) cost
    - (b) size
    - (c) location
    - (d) quality, and
    - (e) maintenance.

DATA ANALYSIS

The questionnaires will be designed in such a way that respondents' answers can easily be transcribed to punch card and tape for computing processing. The analysis will consist primarily of summary description of responses as well as cross-classifications of relevant items.

REPORT

The Housing Sub-Committee will prepare a report of the results of the survey, with recommendations to appropriate bodies.

PERSONNEL

Professor N. Chi, of the Department of Political Studies at Queen's University has kindly consented to supervise the project. Professor Chi is an expert on survey research and data analysis. He has conducted surveys himself and teaches courses in survey methods. He will be primarily responsible for drawing the sample, supervising interviewers, and supervising the data analysis.

Members of the Housing Sub-Committee will be responsible for the general design of the questionnaire as well as the preparation of the final report of the survey.

Dr. R. Kalin, member of the Housing Sub-Committee, is a social psychologist teaching at Queen's, with experience in survey research and data analysis. He is available for assistance in drawing the sample, supervising interviewers and data analysis.

Two graduate students from the Department of Political Studies at Queen's will be conducting the interviews. These students will have had training in survey research.

FACILITIES

Special facilities are only required during the data analysis phase of the project. Professor Chi has indicated that the computing centre at Queen's University would provide these facilities free of charge. Available are services for key punching, verifying, etc., hardware (IBM computer Model 360), software (programs, e.g. Statistical Package for the Social Sciences, a set of programs particularly suited for the analysis of survey data).

BUDGET

300 interviews at $6.00 each	$1,800.00
Consulting fee to Professor Chi	200.00
Supplies and materials	200.00
	$2,200.00

It should be noted that the proposed cost of the survey is extremely low. A commercial survey research firm such as Canada Fact would charge $15. to $20. per interview. This fee would not include construction of the questionnaire, drawing of sample, and data analysis.

BUDGET (cont'd)

It is proposed that City Council apply for a grant to Central Mortgage and Housing Corporation to finance the survey.

NOTE: It is recommended that the randomly chosen area sample be left open to negotiation as to number, and that the sample be between a minimum of 300 households and a maximum of 600 households.

TIME SCHEDULE

The completion of the survey would require a period of about five months - one month for the detailed construction of the questionnaire, the drawing of the sample and the training of interviewers, two months for interviewing (80 cases per month for each of the two interviewers), two months for data analysis and preparation of the report. It seems most appropriate to commence the survey as soon as possible.

SCHEDULE "B" TO REPORT NO. 82

WHERE TO VOTE IN THE CIVIC ELECTION,
MONDAY, DECEMBER 7, 1970

ADVANCE POLL - All Subdivisions - Council Chamber, City Hall.

SYDENHAM WARD

No. 1 - St. George's Cathedral Hall, Wellington at Johnson
No. 2 - Court House, Court Street
No. 3 - Court House, Court Street
No. 4 - St. James Church Hall, Union Street
No. 5 - St. James Church Hall, Union Street
No. 6 - Victoria School, Union and Alfred Streets
No. 7 - Victoria School, Union and Alfred Streets
No. 8 - Victoria School, Union and Alfred Streets
No. 9 - Sydenham School, Clergy at Barrie Street
No. 10- Sydenham School, Clergy at Barrie Street
No. 11- St. Mary's School, Brock at Clergy Street
No. 12- St. George's Cathedral Hall, Wellington at Johnson
No. 13- City Hall Council Chamber, Brock St. Entrance
No. 14- St. Mary's School, Brock at Clergy Street

ONTARIO WARD

No. 1 - St. Joseph's School, Brock at Napier Street
No. 2 - Rideau School, Dundas Street
No. 3 - Rideau School, Dundas Street
No. 4 - Rideau School, Dundas Street
No. 5 - Princess St. Church Hall, Albert at Princess Street
No. 6 - Princess St. Church Hall, Albert at Princess Street
No. 7 - Salvation Army Citadel, 326 Alfred Street
No. 8 - Princess St. Church Hall, Albert at Princess Street
No. 9 - Victoria School, Union and Alfred Streets
No. 10- Sydenham School, Clergy at Barrie Street
No. 11- Cathedral School, Barrie at Brock Street
No. 12- Sydenham School, Clergy at Barrie Street
No. 13- Cathedral School Barrie at Brock Street
No. 14- Salvation Army Citadel, 326 Alfred Street

ST. LAWRENCE WARD

No. 1 - Hockey Hall of Fame Auditorium, York and Alfred
No. 2 - Macdonald School, Colborne Street
No. 3 - Macdonald School, Colborne Street
No. 4 - Queen St. Church Hall, Queen at Clergy St.
No. 5 - Macdonald School, Colborne Street
No. 6 - Queen St. Church Hall, Queen at Clergy St.
No. 7 - Central School, Sydenham at Colborne Street
No. 8 - Central School, Sydenham at Colborne St.
No. 9 - City Hall Council Chamber, Brock St. Entrance
No. 10- Central School, Sydenham at Colborne St.
No. 11- Ukranian Hall, 472 Bagot Street
No. 12- Ukranian Hall, 472 Bagot Street
No. 13A-Ukranian Hall, 472 Bagot Street
No. 13B-House of Providence, Ordnance Street (for residents only)
No. 14- Central School, Sydenham at Colborne St.

CATARAQUI WARD

No. 1 - Rideaucrest, 362 Montreal Street
No. 2 - Robert Meek School, Bagot at John Street
No. 3 - Robert Meek School, Bagot at John Street
No. 4 - St. John's School, Markland Street
No. 5 - Frontenac School, Cowdy at Adelaide Street
No. 6 - Frontenac School, Cowdy at Adelaide Street
No. 7 - Rideaucrest, 362 Montreal Street
No. 8A- Rideaucrest, 362 Montreal Street
No. 8B- Polish Hall, 65 Russell Street
No. 9 - Polish Hall, 65 Russell Street
No. 10- Polish Hall, 65 Russell Street
No. 11- Railway Street Fire Hall, Railway Street
No. 12A-Simcoe School, Wiley Street (for electors of Baker, Butler, Daly, Day, Division and Drennan Streets within Subdivision No. 12)
No. 12B-Simcoe School, Wiley Street (for electors of Elliot Ave., Ford, Montreal, Weller, Wiley and Wilson Streets within Subdivision 12)
No. 13- Rideau Heights School, MacCauley Street
No. 14- Rideau Heights School, MacCauley Street
No. 15- Rideau Heights School, MacCauley Street

FRONTENAC WARD

No. 1A- Hockey Hall of Fame Auditorium, York and Alfred Streets (for electors of Adelaide, Alfred, Concession and Division Streets within Subdivision No. 1)
No. 1B- Hockey Hall of Fame Auditorium, York and Alfred Streets (for electors of Lansdowne, Pine and Stanley Streets within Subdivision No. 1)
No. 2 - Hockey Hall of Fame Auditorium, York and Alfred Streets
No. 3 - Hockey Hall of Fame Auditorium, York and Alfred Streets
No. 4 - Steelworkers Hall, 206 Concession Street
No. 5 - Steelworkers Hall, 206 Concession Street
No. 6 - First Avenue School, First Avenue
No. 7 - First Avenue School, First Avenue
No. 8 - St. Peter's School, Seventh Avenue
No. 9 - St. Peter's School, Seventh Avenue
No. 10- First Avenue School, First Avenue
No. 11- First Avenue School, First Avenue
No. 12- Railway Street Fire Hall, Railway Street
No. 13- Kingscourt School, Kingscourt at Oak Street
No. 14- Kingscourt School, Kingscourt at Oak Street

RIDEAU WARD

No. 1 - Duncan McArthur School, Phillips and Gilmour Streets
No. 2 - Balsam Grove School, Grosvenor Court
No. 3 - Cumberland Apartments, 1490 Princess Street
No. 4 - Lord Strathcona School, McMahon Avenue
No. 5 - Lord Strathcona School, McMahon Avenue
No. 6 - St. Paul's School, McMahon Avenue
No. 7 - Lord Strathcona School, McMahon Avenue
No. 8 - St. Paul's School, McMahon Avenue
No. 9 - Duncan McArthur School, Phillips and Gilmour Streets
No. 10A-Duncan McArthur School, Phillips and Gilmour Streets
No. 10B-St. Margaret's Church Hall, Sir John A. Macdonald Blvd.
No. 10C-St. Margaret's Church Hall, Sir John A. Macdonald Blvd.
No. 11- 40 Wright Crescent
No. 12- 40 Wright Crescent
No. 13- St. Joseph's Church Meeting Hall, 392 Palace Road
No. 14- St. Joseph's Church Meeting Hall, 392 Palace Road
No. 15- St. Joseph's School, Brock St. at Napier
No. 16- St. Joseph's School, Brock St. at Napier
No. 17- St. Thomas More School, Norman Rogers Drive
No. 18- St. Thomas More School, Norman Rogers Drive
No. 19- Centennial School, Norman Rogers Drive
No. 20- Centennial School, Norman Rogers Drive
No. 21- Calvin Park School, Van Order Drive
No. 22A-Calvin Park School, Van Order Drive (for electors of Macpherson Ave. and Van Order Drive within Subsidvision No. 22)
No. 22B-40 Wright Crescent (for electors of Palace Road and Wright Crescent within Subdivision No. 22)

VICTORIA WARD

No. 1 - Winston Churchill School, Earl and Macdonnell Streets
No. 2 - Winston Churchill School, Earl and Macdonnell Streets
No. 3 - Winston Churchill School, Earl and Macdonnell Streets
No. 4 - Winston Churchill School, Earl and Macdonnell Streets
No. 5 - Water Purification Plant, King at Beverly Street
No. 6A- Quinte-St. Lawrence Hall, 466 Union Street West
No. 6B- St. Mary's of the Lake Hospital, 355 King St. West (for residents thereof only)
No. 7 - Quinte-St. Lawrence Hall, 466 Union Street West
No. 8 - Quinte-St. Lawrence Hall, 466 Union Street West
No. 9 - St. Michael's School, Baiden Street
No. 10- St. Michael's School, Baiden Street
No. 11- Portsmouth School, Francis Street
No. 12- Portsmouth School, Francis Street
No. 13- Portsmouth School, Francis Street
No. 14- Portsmouth School, Francis Street
No. 15- St. Lawrence College, King St. West
No. 16- Polson Park School, Robert Wallace Drive
No. 17- Polson Park School, Robert Wallace Drive
No. 18- Flamingo II Apartments, 111 Notch Hill Road
No. 19- Flamingo II Apartments, 111 Notch Hill Road
No. 20A- Polson Park School, Robert Wallace Drive (for electors of Bath Road, Bayswater Place, Fairway Hill Crescent, Fairway North, Fairway South and from 2 to 178 Queen Mary Road within Subdivision No. 20)
No. 20B-Polson Park School, Robert Wallace Drive (for electors of from 180 to 300 Queen Mary Road within Subdivision No. 20)

REPORT NO. 83

To the Mayor and Members of Council Kingston, August 26, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That Council, as the principal shareholder of City of Kingston Housing Limited, ratify the action of the Directors at their meeting held on August 26, 1970, in accepting the tender of Maurice H. Rollins Construction Limited for the construction of 76 dwelling units in accordance with plans and specifications prepared by E. A. Cromarty, Architect, it being the lowest tender received, in a revised amount not to exceed $1,155,363.00, subject to the approval of Central Mortgage and Housing Corporation to a revised loan in the amount of $1,219,313.00 and subject to further negotiations by the architect with the contractor on the credit items set forth on Schedule "A" - some of which appear to be on the low side - in the amount of $116,069. which has been revised so as to exclude from the deductions the following items:

4(b) kitchen exhaust fans, wiring & ducting	$ 2,490.
(d) bedroom lights and switch, one receptacle in each bedroom but add one additional receptacle in each bathroom	1,012.
(q) vanities from all bathrooms	3,780.
	$ 7,282.
(x) cost of providing sewer and water services to 76 units	7,000.
	$14,282.

-and-

that, as requested by City of Kingston Housing Limited, the sum of $17,000. be appropriated from Finance Contingencies to cover the estimated cost of constructing an asphalt pavement with curbs and gutters from Portsmouth Avenue to the Housing Project.

2. That List of Accounts No. 5 dated May 31, 1970, in the amount of $6,149,830.93; List of Accounts No. 6 dated June 30, 1970 in the amount of $5,751,643.99; and List of Accounts No. 7 dated July 31, 1970, in the amount of $3,455,118.28, for expenditures incurred under proper authorization, be confirmed.

Note: Copies of Lists of Accounts distributed to all members of Council with the Finance Agenda.

3. That the following resolution of the City of Barrie be endorsed:

WHEREAS the University of Toronto Act and other Acts involving Universities exempt university owned land from taxation;

AND WHEREAS such municipalities do not receive any form of taxation for such lands unless they are leased or rented to private organizations;

AND WHEREAS Bill 64 provides assistance to municipalities but only to those in which the main university buildings are situated;

AND WHEREAS in a number of municipalities Universities own lands in which the main University buildings are not situated;

AND WHEREAS municipalities in which community colleges are situated do not receive any assistance under Bill 64;

NOW THEREFORE the Council of the Corporation of the City of Barrie enacts as follows:

THAT the Minister of Municipal Affairs be and he is hereby requested to introduce legislation to provide assistance to all municipalities in which universities own land and to all municipalities in which community colleges are situated or own land.

Note: This resolution was approved at the Ontario Municipal Association Convention held in Ottawa from August 16 to August 19, 1970.

4. That the following resolution of the City of Windsor be endorsed:

> *"That as it is the obligation of the Ontario Municipal Employees Retirement Board to ensure that the participants in O.M.E.R.S., namely, the municipalities and their employees, receive the highest and best return of their contributions to the plan; therefore be it resolved that the Provincial Government, through the Minister of Municipal Affairs, be urged to enlarge upon O.M.E.R.S. investment policies to permit participating municipalities to sell the predetermined percentage of their debentures to O.M.E.R.S., thereby ensuring the fund the highest return on its investment and also providing the municipalities with a further source of capital funds."*

5. That the following budget appropriation amendment, in order to assist the Kingston Downtown Business Association to develop the Fort Henry Hotel site as a mini-park and rest area, be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$ 500.00
PARKS DEPARTMENT		
Parks Development	$ 500.00	

6. That, as recommended by the Public Works Committee, the following budget appropriation amendment, for purposes of enlarging the existing culvert under Portsmouth Avenue and improving the ditch from Portsmouth Avenue to the Cataraqui Creek, in order to relieve flooding at Portsmouth Avenue and Glengarry Road, be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$1,200.00
PUBLIC WORKS COMMITTEE		
Miscellaneous (ditching)	$1,200.00	

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 69/5W for construction and reconstruction of sidewalks, to extend the completion date from June 1st to August 7th, 1970, since a labour dispute stopped the Contractor's operations.

8. That, as recommended by the Industrial Commission, Clause 7, Report No. 52 be amended to provide that the option to purchase 23 acres, more or less, of City owned land located on the west side of Lappans Lane, as widened, from the Hydro Easement northerly to the C.N.R. mainline right-of-way, to Mr. J. Grant Clark, be extended for a further period of 90 days from August 11, 1970.

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the installation of eleven 175W Mercury Vapour Luminaires on 30 ft. concrete poles and underground wiring, as shown on P.U.C. Drawing 54-0-227/240, on Grosvenor Court, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $8,134.00:

	Cost	Debenture
City's share (to be financed by the P.U.C.)	$3,025.00	
Owners' Share	5,109.00	$5,109.00
	$8,134.00	$5,109.00

Note: Provision for this work has been made in the 1970 Capital Budget.

10. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission to provide for the exchange of the following lands:

(a) City to P.U.C. (for industrial substation site)

7,709 square feet, more or less, with 80 ft. frontage on the south side of Dalton Street, west of the C.P.R. tracks;

10. (cont'd)

(b) P.U.C. to City

8,340 square feet, more or less, at the north-east corner of the City property on Division Street;

all as shown on P.U.C. Drawing No. 75-0-230/20, dated August 10, 1970, at a cost of $1.00 each, on the understanding that the Public Utilities Commission will pay the same local improvement rates that would be paid by any other purchaser of industrial land.

11. That, as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 6090, "A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site)", to provide that the covenant in the deed to the Kingston Builders' Exchange which requires construction of a building to service industry in two years from acquisition of title to the property, be deleted, on the understanding that the land is sold to the adjoining property owner and used by him in conjunction with a comprehensive development that will include the construction of at least 100,000 square feet of industrial space by September 1, 1972.

12. That a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to reallocate the following 1970 Capital Works Projects:

	From	To
LOCAL IMPROVEMENTS		
Public Works Committee		
New Road Construction, Reconstruction & Paving Gravel Roads (Leaves balance of $113,600.00)	$113,000.00	
GENERAL RATE PROJECTS		
Police Department		
Police Headquarters (increases 1970 quota from $1,360,750.00 to $1,473,750.00)		$113,000.00

13. That, as recommended by the Police Commission, but subject to amendment re the communications equipment as noted herein, the tender of T. A. Andre and Sons Limited for the construction of a new Police Building in accordance with plans and specifications prepared by Marshall & Merrett, Stahl, Elliott & Mill, Architects, in the revised amount of $1,563,123.00, being the originally lowest tender price of $1,596,000.00, with a reduction of $32,877.00 for items as confirmed by the contractor by letter dated August 26, 1970, entitled "Architectural Addendum #5, Job No. 1271", copy of which is attached to the original minutes of the Finance and Accounts Committee meeting held on August 26, 1970, be accepted, subject to approval by the Ontario Municipal Board for the additional funds required and subject to the concurrence of the Public Utilities Commission in an amendment to the Agreement between the Police Commission, the Public Utilities Commission and the City, to permit the transformer to remain in its original location and to permit the contractor to proceed with immediate demolition work on the understanding that he will provide, at no cost to the Commission, satisfactory parking for the ten cars that were to be originally parked on Commission property, with the construction of the parking garage to be undertaken as a separate initial phase. It is understood that the reduction of $32,877. involves the re-using of existing Executone equipment from the present police headquarters and that page speakers will be acquired from Executone Limited on a lease plan at a cost of approximately $5,000.00, rather than outright purchase;

-and further-

that the necessary by-law to authorize the execution of an Agreement with T. A. Andre & Sons Limited be presented to Council.

14. That a by-law be presented to Council to amend By-Law No. 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)", as follows:

(a) since it is desirable that the construction of the parking garage and demolition of the building at Queen and Ontario Streets proceed at the same time, the contractor shall provide alternate parking for Public Utilities Commission officials at no cost to the Public Utilities Commission; and

14. (cont'd)

(b) rather than relocate the transformer vault in the electrical room of the new building, the transformer vault shall remain in its present location at an estimated saving of $5,000.00.

15. That by-laws be presented to Council as follows:

(1) Police Building

(a) to amend By-Law No. 6613, "A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street", to increase the capital expenditure by $113,000.00 from $1,475,000.00 to $1,588,000.00 and to increase the debenture issue from $1,360,750.00 to $1,473,750.00.

NOTE:

NEW POLICE BUILDING

FUNDS AVAILABLE	
By-Law No. 6352 Preparation of Plans & Specifications	$ 72,000.00
By-Law No. 6613 Construction	1,360,750.00
1970 Current Budget	114,250.00
	$1,547,000.00
CAPITAL EXPENDITURES	
Architect's Fees (as estimated by Architects)	$ 91,592.61
Ontario Municipal Board Fees	1,277.50
Department of Labour Fees	1,452.00
Survey, test borings & advertising	1,087.10
Contract for building, T. Andre & Sons Limited	1,563,123.00
Printing Debentures	1,468.00
	$1,660,000.21
Less funds available	1,547,000.00
Additional Borrowing Required:	$ 113,000.21

(b) to authorize the borrowing upon debentures of the sum of $1,473,750.00 for construction of a new Police Building (9¼% - 20 years);

(c) to amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)", to amend the interest rate from 8 3/4% to 9¼%, $72,000.00;

(d) to consolidate the sums required for plans and specifications and construction of a new Police Building into one sum of $1,545,750.00 and provide for the borrowing thereof.

(2) Housing

To authorize the borrowing upon debentures of the sum of $48,590.00 for a housing project grant (9¼% - 5 years). (Approved by By-Law No. 6457).

(3) Fire Truck

To amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck", to increase the interest rate from 8 3/4% to 9¼%. (3 years).

(4) Sidewalks

To authorize the borrowing upon debentures of the sum of $95,000.00 to pay for the cost of sidewalk reconstruction (9¼% - 10 years). (Approved by By-Law No. 6505 as amended by By-Law No. 6727).

(5) Parks

To authorize the borrowing upon debentures of the sum of $70,000.00 for Phase I of the Municipal Golf Course (9¼% - 5 years). (Work authorized by By-Law No. 6646).

15. (cont'd)

(6) Consolidation

To consolidate the following sums in one sum and provide for the borrowing thereof at an interest rate of 9¼%:

	Term in Years	Amount
Police Building	1 - 20	$1,545,750.00
Housing Project Grant	1 - 5	48,590.00
Fire Truck	1 - 3	65,000.00
Sidewalks	1 - 10	95,000.00
Parking Lot N/S Brock Street	1 - 10	20,000.00
Extension to Chown Memorial Parking Lot	1 - 10	84,000.00
Phase I of Golf Course	1 - 5	70,000.00
Local Improvement Consolidation #47	1 - 10	25,300.00
Total Debenture Issue:		$1,953,640.00

16. That, as recommended by the Public Utilities Commission, for the year 1970, in view of provision not having been made in the Traffic and Streets Committee's budget or the Commission's budget for the erection of two signs at every bus stop, effective July 1, 1970, the cost of the second sign be borne as a charge against Finance Contingencies, at a cost not to exceed $300.00, with respect to bus stop requests in the older part of the City now pending.

17. That, since it would create an exception to the policy established under By-Law No. 14, "A By-Law Relating to Sewers and Drains", that no action be taken on the following resolution of the Public Works Committee:

"That it be recommended to the Finance Committee that the costs incurred by the City in repairing the sewer lateral at 564 Division Street be apportioned on the basis of the City assuming the cost incurred on City property and the owner assuming the cost incurred on private property - $438.23 and $442.22 respectively - and that the City's cost be charged to the 1970 Public Works budget appropriation, "Sewer Laterals - Other"."

18. That, as recommended by the Public Works Committee, since the existing sanitary sewer in Yonge Street from where the Queen's University West Campus sewer connects to Yonge Street southerly to the Portsmouth Pumping Station, is in poor condition and is occasionally overloaded, and since Queen's University has proposed that they were prepared to supplement the existing sanitary sewer with a 12" pipe, but since it is desirable that the sewer be replaced with an 18" pipe, a by-law be presented to Council to authorize the construction of an 18" sanitary sewer in Yonge Street from a point where the Queen's University West Campus sewer connects to Yonge Street, thence southerly to the Portsmouth Pumping Station, at an estimated cost of $65,600.00, and that Queen's University be requested to contribute the sum of $45,600.00, which is the estimated cost of the 12" pipe, and that the balance of the cost, in the amount of $20,000.00, be charged to the Special Sewer Reserve Fund.

19. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to approve the internal transfer of Industrial Commission Capital Works Expenditures, as follows:

	From	To
GENERAL RATE PROJECTS		
New Construction - Unnamed Street, Dalton to N.W. along C.P.R.	$11,300.00	
(Leaves balance of $6,700.00)		
LOCAL IMPROVEMENTS - SANITARY SEWERS		
Public Works Committee		
Montreal - Subway to Elliot (Increases 1970 quota to $28,300.00)		$11,300.00

20. That, as recommended by the Public Works Committee, By-Law No. 6705, "A By-Law to Authorize the Reconstruction of the Sidewalk on the South Side of Churchill Street, from 147 Feet West of Mowat Avenue Westerly 236.5 Feet, Under the Provisions of Section 8 of The Local Improvement Act", be amended on third reading to provide that the cost be apportioned as follows:

Owners' Share	$1,155.00
City's Share	$1,155.00
	$2,310.00

21. That a by-law be presented to Council to authorize the acquisition of 280 square feet, more or less, of land at the south-west corner of Bath Road and Portsmouth Avenue, more particularly described as being Part of Farm Lot 18, Concession II, designated as PART 9 on plan of survey of N. B. Campbell, O.L.S., dated January 30, 1970, deposited in the Registry Office for the Registry Division of Kingston and Frontenac as Plan R-165, for the widening of Bath Road, for the sum of $1,600.00 (to be charged to W.I.P. #5079), which includes the sum of $100.00 to be paid to Messrs. Black and Black for legal fees and disbursements as solicitors for the vendors.

22. That, as recommended by the Traffic and Streets Committee and the Department of Highways, the City proceed with the construction of Phase I of the Expressway under a Connecting Link Agreement under Section 22 of The Highway Improvement Act, with the Department, which contains a special clause to provide that the City will receive from the Department full Expressway subsidies on this construction in accordance with Section 94a of The Highway Improvement Act, at such time as the Ontario Municipal Board has approved the other phases of the Expressway; and further, that By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway", be amended as follows:

(1) By adding Section 8, as follows:

"In each of the years 1971 and 1972, $50,000.00 shall be contributed to "Construction of the Expressway - Phase I" from "Capital Expenditures Financed from Current Revenues", to offset the estimated temporary reduction in subsidy recoverable from the Province on construction of Phase I of the Expressway due to proceeding under a Connecting Link Agreement at this time rather than the Expressway Agreement provided for in Section 94a of The Highway Improvement Act",

it being understood that the 1970 Council levied $341,000.00 for Capital items from current revenue which could have been borrowed and increased the mill rate of future councils.

(2) By amending Schedule "A", as follows:

"a) by striking out the figures "798,000" opposite the words "Estimated Department of Highways Subsidy", and inserting in lieu thereof the figures "698,000";

b) by inserting the following words and figures below the words and figures "amount to be debentured $300,000."

"Amount to be contributed from Current Revenue in 1971	$50,000.
Amount to be contributed from Current Revenue in 1972	$50,000."

Respectfully submitted,

(CHAIRMAN)

The Finance and Accounts Committee may present the following clause:

23. That a by-law be presented to Council to authorize the construction of a sanitary sewer in Montreal Street from Cassidy Street to Elliot Avenue, at an estimated cost of $28,300.00, as a local improvement under Section ____ of The Local Improvement Act, City's Share ________________, Owners' Share _________.

. That, as recommended by the Public Works Committee, By-law No. 6093, "A By-law to authorize the Reconstruction of the Sidewalk on the South Side of [illegible] Street, from 147 Feet West of [illegible] Avenue easterly [illegible] Feet, Under the Provisions of Section 8 of The Local Improvement Act", be amended in third reading to provide that the cost be apportioned as follows:

Owners' Share	$1,155.14
City's Share	$1,155.10
	$2,310.24

That a by-law be presented to Council to authorize the acquisition of [illegible] square feet more or less, of land at the south-west corner of [illegible] Road and [illegible] Street, more particularly described as being Part of [illegible] Lot [illegible] Concession [illegible], designated as PART 2 on plan of survey of [illegible], O.L.S., dated January [illegible], 1970, deposited in the Registry Office for the Registry Division of [illegible] and [illegible] as Plan [illegible], for the widening of [illegible] Road, for the sum of $1,[illegible] (to be charged to W.I.P. [illegible]), which includes the sum of $[illegible] to be paid to [illegible], [illegible] and [illegible] for legal fees and disbursements in connection with the vendors.

That, as recommended by the Traffic and Parking Committee and the Department of Highways, the City proceed with the construction of Phase I of the Expressway under a Connecting Link Agreement under Section [illegible] of The Highway Improvement Act, with the Department, which contains a special clause to provide that the City will receive from the Department that subsidy allocated to this construction in accordance with Section [illegible] of The Highway Improvement Act, at such time as the Ontario Municipal Board has approved the other phases of the Expressway; and further, that By-law No. 6492, "A By-law to Authorize the Construction of Phase I of the Expressway", be amended as follows:

(1) By adding Section 2, as follows:

"In each of the years 1971 and 1972, $[illegible] shall be contributed to "Construction of the Expressway - Phase I" from "Capital Expenditures Financed from Current Revenue", to offset the estimated temporary reduction in subsidy recoverable from the Province on construction of Phase I of the Expressway due to proceeding under a Connecting Link Agreement at this time rather than the Expressway Agreement provided for in Section [illegible] of The Highway Improvement Act";

it being understood that the 1970 Council agreed $[illegible] for the [illegible] items from current revenue which would have been borrowed and increased the debt [illegible] of future councils;

(2) By amending Schedule "A", as follows:

(a) by striking out the figures "[illegible]" opposite the words "Estimated Department of Highways Subsidy", and inserting in lieu thereof the figures "[illegible]";

(b) by inserting the following words and figures under the words and figures "Amount to be debentured [illegible]".

"Amount to be contributed from Current Revenue in 1971 $[illegible]
Amount to be contributed from Current Revenue in 1972 $[illegible]"

Respectfully submitted,

(CHAIRMAN)

The Finance and Accounts Committee may present the following report:

That a by-law be presented to Council to authorize the construction of a sanitary sewer in [illegible] Street from [illegible] Street to [illegible] Street, at an estimated cost of $[illegible], as a Local Improvement under Section [illegible] of the Local Improvement Act, City's Share ____________ Owners' Share ____________

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 29 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 29 their second reading.

Ald. Meister, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 23 to 29 their third reading.

(e) That By-Laws 23 to 41 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes).

(FIRST AND SECOND READING) (PROPOSED NO. 6749)
Clause 2(a), Report No. 81

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Foster Homes).

(FIRST AND SECOND READING) (PROPOSED NO. 6750)
Clause 2(b), Report No. 81

(3) A By-Law to Authorize the Installation of Street Lighting on Grosvenor Court, under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6751)
Clause 9, Report No. 83

(4) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission to Provide for the Exchange of Certain Lands in the Industrial Park for Land to the Rear of the City Yard on Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 6752)
Clause 10, Report No. 83

(5) A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6753)
Clause 13, Report No. 83

(6) A By-Law to Amend By-Law No. 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)".

(FIRST AND SECOND READING) (PROPOSED NO. 6754)
Clause 14, Report No. 83

(7) A By-Law to Amend By-Law No. 6613, "A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street". (Increase Capital Expenditure and Increase Debenture Issue).

(FIRST AND SECOND READING) (PROPOSED NO. 6755)
Clause 15(1)(a), Report No. 83

(8) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of \$1,473,750.00 for Construction of a New Police Building (9¼% - 20 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6756)
Clause 15(1)(b), Report No. 83

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(9) A By-Law to Amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)". (Amend Interest Rate from 8 3/4% to 9¼%, $72,000.00).

(FIRST AND SECOND READING) (PROPOSED NO. 6757)
Clause 15(1)(c), Report No. 83

(10) A By-Law to Consolidate the Sums Required for Plans and Specifications and Construction of a New Police Building Into One Sum of $1,545,750.00 and Provide for the Borrowing Thereof.

(FIRST AND SECOND READING) (PROPOSED NO. 6758)
Clause 15(1)(d), Report No. 83

(11) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $48,590.00 for a Housing Project Grant (9¼% - 5 years).

(FIRST AND SECOND READING) (PROPOSED NO. 6759)
Clause 15(2), Report No. 83

(12) A By-Law to Amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck" (Increase Interest Rate from 8 3/4% to 9¼% - 3 years).

(FIRST AND SECOND READING) (PROPOSED NO. 6760)
Clause 15(3), Report No. 83

(13) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $95,000.00 to Pay for the Cost of Sidewalk Reconstruction (9¼% - 10 years).

(FIRST AND SECOND READING) (PROPOSED NO. 6761)
Clause 15(4), Report No. 83

(14) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $70,000.00 for Phase I of the Municipal Golf Course (9¼% - 5 years).

(FIRST AND SECOND READING) (PROPOSED NO. 6762)
Clause 15(5), Report No. 83

(15) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,953,640.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READING) (PROPOSED NO. 6763)
Clause 15(6), Report No. 83

(16) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)". (Internal Transfer of Industrial Commission Capital Works Expenditures).

(FIRST AND SECOND READING) (PROPOSED NO. 6764)
Clause 19, Report No. 83

(17) A By-Law to Authorize the Acquisition of 280 Square Feet, More or Less, of Land at the South-East Corner of Bath Road and Portsmouth Avenue.

(FIRST AND SECOND READING) (PROPOSED NO. 6765)
Clause 21, Report No. 83

(18) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway".

(FIRST AND SECOND READING) (PROPOSED NO. 6766)
Clause 22, Report No. 83

(19) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6767)
Clause 22, Report No. 83

(20) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Cassidy Street to Elliot Avenue, at an estimated cost of $28,300.00, as a Local Improvement under Section ______ of The Local Improvement Act, City's Share __________, Owners' Share __________.

(FIRST AND SECOND READING) (PROPOSED NO. 6768)
Clause 23, Report No. 83

(21) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes".

(FIRST AND SECOND READING) (PROPOSED NO. 6769)
Clause 6, Report No. 77

(22) A By-Law to Authorize the Execution of an Agreement with Mr. L. N. Greer (Erection of a Fence at 112 Casterton Avenue).

(FIRST AND SECOND READING) (PROPOSED NO. 6770)
Clause 6, Report No. 77

(23) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Exits and Entrances - Shell Canada Ltd. - Concession & Alfred Streets).

(THREE READINGS) (PROPOSED NO. 6771)
Clause 6, Report No. 76

(24) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 69/5W (Construction and Reconstruction of Sidewalks, to Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 6772)
Clause 7, Report No. 83

(25) A By-Law to Amend By-Law No. 6090, "A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site)" (Delete Covenant Requiring Construction of a Building to Service Industry in Two Years from Acquisition of Title to the Property).

(THREE READINGS) (PROPOSED NO. 6773)
Clause 11, Report No. 83

(26) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)".

(THREE READINGS) (PROPOSED NO. 6774)
Clause 12, Report No. 83

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 68 and Repeal By-Law No. 6729)

(THREE READINGS) (PROPOSED NO. 6729a)

(28) A By-Law to Prohibit Motorized Snow Vehicles on any Highway Within the City of Kingston.

(THREE READINGS) (PROPOSED NO. 6775)
Clause 1, Report No. 68

(29) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(THREE READINGS) (PROPOSED NO. 6776)
Clause 9, Report No. 77

(30) A By-Law to Authorize the Execution of an Agreement with H. C. Mayo, Owner, and L. H. Tepper, Trustee (Development of Part of Farm Lot 24, Concession II, North Side of Barbara Avenue at Division Street).

(THIRD READING) (NO. 6584)

(31) A By-Law to Authorize the Execution of an Agreement with St. Francis Development Company Limited (Truck Entrance - Cataraqui Street).

(THIRD READING) (NO. 6603)

(32) A By-Law to Authorize the Construction of Phase I of a Municipal Golf Course in Cataraqui Park in the City of Kingston (General Rate).

(THIRD READING) (NO. 6646)

(33) A By-Law to Authorize the Construction of a Watermain in Bath Road from Queen Mary Road Westerly to Canadian National Railway Right-of-Way, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6657)

(34) A By-Law to Amend the Standard Form of Subdivision Agreement (Revise Certain Requirements). (Clause 3, Report No. 58).

(THIRD READING) (NO. 6678)

(35) A By-Law to Amend By-Law No. 6152, "A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Montreal Street Westerly 329 Feet and an Outlet from Montreal Street to Overflow Manhole "A" Under the Provisions of Section 8 of The Local Improvement Act" (Increased Cost - City Share Only).

(THIRD READING) (NO. 6681)

(36) A By-Law to Authorize the Construction of an Extension to the Chown Memorial Parking Lot and to Provide for the Issuing of Debentures in the amount of $84,000.00.

(THIRD READING) (NO. 6682)

(37) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate). (Clause 6, Report No. 67).

(THIRD READING) (NO. 6701)

(38) A By-Law to Dedicate City-Owned Land Between Existing Bath Road and the North Property Line of the Limited Dividend Housing Site as a Public Street.

(THIRD READING) (NO. 6723)

(39) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevards on Garrett and Division Streets - Lino Restaurant Limited).

(THIRD READING) (NO. 6724)

(40) A By-Law to Amend the Official Plan (Amendment No. 57, Bell Island Extension).

(THIRD READING) (NO. 6731)

(41) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances for Certain Purposes" (Hospital Direction Signs" Kingston General Hospital and Hotel Dieu Hospital0.

(THIRD READING) (NO. 6746)

MOTIONS

The following notices of motion have been received:

(1) Moved by Ald. Vosper,
Seconded by Ald. Cook,

That clause 16(b) of Report No. 52, 1970, to approve a sub-lease of 15 acres of airport land for park purposes to the Township of Kingston by the City, be reconsidered.

(2) Moved by Ald. Enright,
Seconded by Ald. Timmins,

WHEREAS a good number of people over the age of 65 years live on a very limited income;

AND WHEREAS transportation plays an integral role in the day-to-day lives of people on a limited income;

AND WHEREAS a number of cities that have a public operated transportation system such as Niagara Falls, North Bay, Oshawa, St. Catharines, Thunder Bay, Toronto, do subsidize to a great degree in many cases those persons 65 and over who are a resident of that city, when these persons wish to use the public transportation system in their municipality;

AND WHEREAS approximately 5% of the annual passengers carried on the Kingston Public Transit System are 65 years of age or over;

AND WHEREAS the Kingston Public Transit System does now allow our Senior Citizens 65 years of age and over to use the transportation system at any time by allowing these people to purchase student tickets at a rate of four tickets for 50¢ or eight tickets for $1.00;

BE IT THEREFORE RESOLVED that it be recommended to the 1971-72 Council of the City of Kingston that it allocate funds in the City's 1971 Budget, said funds not to exceed $15,000.00 in any one year, to subsidize further any persons who are residents of the City of Kingston and are 65 years of age or over so that these people may travel on the Kingston Public Transit System free of charge, and by way of re-instituting the pass system, and said $15,000.00 be paid to Kingston Public Transit System to offset the added cost of operating the Transit System due to the anticipated loss of revenue.

Local Govt.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, August 31, 1970, at 8:40 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule 7 be suspended to permit the Council meeting to start at 8:40 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Kuyek, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (15).

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to June, inclusive, 1970:

	1969 Jan. to June	1970 Jan. to June
REVENUE:	$258,865.	$248,678.
EXPENDITURES:		
Total Operating Expenses:	$357,187.	$389,305.
Less Revenue:	(-) 258,865.	(-) 248,678.
NET OPERATING DEFICIT:	$ 98,322.	$140,627.
Plus:		
Pro-Rated Debenture Charges	(+) 49,698.	(+) 48,387.
TOTAL DEFICIT FOR PERIOD:	$148,020.	$189,014.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(2) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of June 30, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

PETITIONS

Ald. Hunter presented a petition from certain residents in the Ruskin street area reading as follows:

> "We, the undersigned, are petitioning for the immediate enforcement of By-Law #3078 which, we feel, prohibits the building of a structure such as is being erected on property at 15 Ruskin Street.
>
> If, because of some legal interpretation of this by-law, the builder is not transcending the law, we ask for an immediate amendment to By-Law #3078 so that construction of this nature is unlawful in a section of the city that is zoned R2."

The petition contained 40 names.

Moved by Ald. Hunter,
Seconded by Ald. Watts,

That the Rules of Procedure be suspended to permit Council to consider the foregoing petition.

CARRIED 12:3

PETITIONS (cont'd)

A motion to implement the petition being LOST, it was

Moved by Ald. Keyes,
Seconded by Ald. Kuyek,

That the petition submitted by Ald. Hunter be referred to the Fire, Legislation and Housing Committee.

CARRIED 14:1

MINUTES

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That the minutes of City Council Meeting No. 14, held July 27, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications (19) to (25) which had been distributed, and to the addition of Communication (26) from the Social Planning Council recommending that Ontario Housing be requested to acquire the Penitentiary property and the land behind Aunt Lucy's. A copy of this letter had been distributed by the Social Planning Council to the Mayor and members of Council.

To be Filed:

(1) From Mrs. Lillian Crawford, thanking Council for their expression of sympathy on the death of her husband, Prof. K. Grant Crawford.

(2) From Mr. Lawrence G. Macpherson, Vice-Principal (Finance), Queen's University, enclosing cheque in the amount of $187,950., covering the levy for the year 1970 at the rate of $25.00 per student enrolled at December 1, 1969.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, thanking Mr. McKibbin for sending him a copy of the letter which was sent to Mr. G. A. Thomas, of the City of Sarnia, regarding the Ontario Municipal Employees Retirement System.

(4) From Mr. C. W. Rump, Secretary, Railway Transport Committee, acknowledging receipt of the City's letter opposing the Application of Bell Canada for Revisions to its Tariff.

(5) From Mr. T. J. Ryder, M.I.M.A., Regional Assessment Commissioner, enclosing the 1970 equalization factor and the equalized assessment for the municipality together with a letter of explanation of how it was determined, and stating that in accordance with the calculation work sheet the 1970 equalization factor for this municipality is 25.3% and the equalized assessment is $374,169,684.

To be Referred to the Fire, Legislation and Housing Committee:

(6) From the City of Ottawa, requesting endorsation of their following resolution:

WHEREAS within 6 months of the recent Ottawa Municipal Elections a seat in one of the wards became vacant as a result of the death of a sitting Alderman;

AND WHEREAS pursuant to section 53 of The Municipal Act, R.S.O. 1960, Chapter 249, as amended by Statutes of Ontario, 1966, Chapter 93, section 81, the term of office of members of Council may be for three years;

AND WHEREAS subsection 3 of section 150 of The Municipal Act requires that where a vacancy occurs in the office of alderman or councillor and an election has not been ordered in a judicial proceeding, the Council at a meeting called for that purpose shall appoint a person to fill the vacancy for the remainder of the term;

AND WHEREAS pursuant to the existing legislation, the electors are denied the right to elect a person of their choosing to be a member of Council to fill the unexpired term of the member whose seat has become vacant;

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(6) (cont'd)

AND WHEREAS this Council deems it desirable that the ratepayers of a ward be given an opportunity to elect a person to fill the unexpired term of office of a member of Council whose seat has become vacant from any cause;

RESOLVED that, the Mayor be directed to request the Honourable the Minister of Municipal Affairs to consider an amendment to The Municipal Act to provide that,

(1) where a vacancy from any cause occurs in the office of alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant exceeds eighteen months, a new election shall be held to fill the vacancy;

(2) where a vacancy from any cause occurs in the office of an alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant is less than eighteen months, the provisions of subsection 3 of section 150 of The Municipal Act, as amended shall apply.

To be Referred to the Finance and Accounts Committee:

(7) From the Canadian Federation of Mayors and Municipalities, Position Paper on "The Municipality in the Canadian Federation" prepared by the Joint Municipal Committee on Intergovernmental Relations.

(8) From the Ontario Federation of Agriculture, requesting support for their current campaign to have the provincial government remove all education taxes from real property, both farm and urban.

(9) From Mr. Melvin L. Swart, Executive-Secretary, Association of Ontario Mayors and Reeves, and Mr. MacDonald Dunbar, Executive-Secretary, Ontario Municipal Association regarding the application of Bell Canada to the Canadian Transport Commission for authority to increase its local rates. They advise that the hearing begins in Ottawa on September 9, 1970, and that Mr. Lovell Carroll, Q.C. has been retained to act on behalf of the two associations in an attempt to prohibit any increases or keep them to a minimum. They further advise that the estimated cost to them in this case is $12,000. to $15,000., and in order to raise this, they are asking each municipality to contribute an amount equal to one half a cent per capita.

To be Referred to the Finance and Accounts Committee and the Fire, Legislation and Housing Committee:

(10) From Mr. Daniel Coates, Executive Assistant to The Honourable Robert Andras, acknowledging receipt of our letter of July 16, 1970, with reference to the resolution passed by City Council on June 22 concerning the possible use of the Kingston shipyard property for housing development (R.67(20)70).

To be Referred to the City of Kingston Planning Board:

(11) From Mr. J. B. Sampson, notifying that he has abandoned his original plans for the development at Division and Kirkpatrick Streets, and enclosing a plan for a new layout, and a copy of Mr. McKibbin's reply stating that the letter will be referred to the Planning Board.

(12) From the Association of Ontario Mayors and Reeves, enclosing a copy of a "Pits and Quarries" brief which was recently presented to the Honourable Allan Lawrence, Minister of Mines, and several of his cabinet associates, and which was prepared by a Committee representing The Association of Ontario Mayors and Reeves, The Ontario Municipal Association, The Association of Counties and Regions of Ontario, and The Ontario Association of Rural Municipalities.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board:

(13) From Mr. Peter J. Radley, Barrister and Solicitor, advising that Mr. John B. Sampson is officially making application for an increase in density to 50 units per acre, as recommended by the Planning Officer, for the property at the north-west corner of Bath Road and Sir John A. Macdonald Boulevard, and a copy of Mr. McKibbin's reply stating that he is referring this letter to Mr. G. Muirhead, Director of Planning and Urban Renewal.

Which Has Been Referred to the Parks, Recreation and Property Committee:

(14) From Mr. E. A. Grant, Property Representative, Marathon Realty Company Limited, notifying that effective October 1, 1970, it is proposed to increase the rent for the Rideau Street playground from the present amount of $35.00 per annum to $565.00 per annum, and a copy of Mr. McKibbin's reply stating that the proposed revision will be referred to the Parks, Recreation and Property Committee for their consideration.

(15) From Messrs. Cunningham, Cunningham & Little, Barristers and Solicitors, objecting on behalf of their clients, Kingston Yacht Club and Rideau Marina (Kingston) Limited, against any policy change to permit the sale of gasoline and gasoline products to boats that are anchored at the Kingston City Marina, and a copy of Mr. McKibbin's reply stating that their letter will be reported to Council for the information of the members of Council, and to the Parks, Recreation and Property Committee for their consideration.

Which Has Been Referred to the Traffic and Streets Committee:

(16) From Mr. R. J. Doyle, Secretary Treasurer, Frontenac, Lennox and Addington Roman Catholic Separate School Board, acknowledging receipt of Mr. McKibbin's letter of August 4, 1970, and stating that at the present time most schools under the jurisdiction of this Board are heavily booked for activities of the community. Early evening parking would be seriously hampered by the programme suggested by the Traffic and Streets Committee, and for this reason no action was recommended.

Which Has Been Referred to the Traffic and Streets Committee and the Finance and Accounts Committee:

(17) From the Department of Highways, enclosing a copy of the proposed Connecting Link Agreement, which would contain a special clause as follows:

"It is further understood and agreed that, should the Corporation enter into an agreement with the Minister under Section 94A of The Highway Improvement Act, as amended from time to time, for the construction of the Concession Street Expressway between the intersection of the King's Highway No. 2 and the King's Highway No. 33 and the intersection of the King's Highway No. 2 and the King's Highway No. 15 east of the Cataraqui River, the terms of such agreement relating to the sharing of costs shall be drafted so as to retroactively apply to costs incurred for the purposes of this proposal that would have been approved by or on behalf of the Minister under the draft agreement presented to the City on November 7, 1969, by the Department of Highways and approved by the Council of the Corporation on November 10, 1969, so that the amount of money received by the Corporation from the Minister as normal subsidy in respect of such costs, will be adjusted to equal the amount the Corporation would have received had the agreement been in force at the time such costs were incurred, provided, however, that nothing herein entitles the Corporation to other than normal subsidy on the maintenance costs of the works involved in this proposal prior the Corporation entering into the aforesaid agreement with Minister under Section 94A of The Highway Improvement Act."

Which Has Been Referred to the Rideaucrest Home Committee:

(18) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing Letters Patent incorporating Rideaucrest Home Social Club as a corporation without share capital.

COMMUNICATIONS (cont'd)

To be Filed:

(19) From the Ontario Federation of Agriculture, regarding the necessity of paying moneys over to school boards if they had not submitted their budget by the 1st of March, 1970.

(20) From the Canadian Radio-Television Commission, acknowledging receipt of Mr. McKibbin's letter of May 6, 1970, requesting the date for a public hearin on a Cable T.V. license for the City of Kingston and area.

(21) From the Department of Indian Affairs and Northern Development, as follows:

> "Enclosed please find a certified true copy of a Council Resolution, in triplicate, which was passed by the Corporation of the City of Kingston on December the 22nd, 1969, authorizing the municipality to acquire the Crown lands comprising the beach in front of Lot 23, Concession I, Kingston, for a nominal sum for park, recreational and street purposes.
>
> As you know, the lands concerned were transferred to your administration, management and control from this Department by allocation through Crown Assets Disposal Corporation under our Report of Surplus dated April the 8th, 1970, and we provided you with a copy of Lease 1212 in favour of the City, at that time.
>
> An up-dated land description is appended to the Council Resolution, and, under separate cover, I am forwarding to you a kronar transparency and three prints of a plan of survey delineating the property, which was prepared by N. B. Campbell, O.L.S., on March the 25th, 1970. I believe this will complete your documentation, and you should now be in a position to consider the City's application to secure title to this parcel.
>
> Recently, we received representations from the City and the Ownership Sub-Committee of the Le Moines Point to Kingston Mills Committee conconcerning the future disposition of water frontage along the shoreline of Lake Ontario, but they have been referred to you since the harbour comes under your jurisdiction. With the transfer of the beach in front of Lot 23, and the previous transfer of the Martello Shoal Tower Water Lot, to your control, we relinquished all further interest in the foreshore and bed of the lake, but we still administer portions of the Cataraqui Ordnance Water Lot in the vicinity of Fort Frontenac. It is understood that the limits of the harbour extend into that area, and Mr. Copeland of your Toronto Real Estate Branch was undertaking preliminary survey work this summer to fix the boundaries of the remaining Crown lands. Over the years, lessees of this Department carried out extensive reclamation projects, and ultimately purchased their holdings. One relatively small water lot was also sold, before we were made aware of your involvement in the administration of the harbour, but a moratorium has now been placed on any more disposals. As soon as our records can be reconciled, we propose to make the remainder of the Cataraqui Water Lot available for transfer to your Department, if required, and I would appreciate your comments on this aspect of the situation."

(22) From the Corporation of the City of Vanier, acknowledging receipt of Council's resolution (R.40(3)70) concerning an amendment to The Municipal Act to provide that School Boards rather than local councils, pass the levying by-laws for school taxes, and stating that this was NOT ENDORSED by their council.

(23) From the Department of Highways (Ontario), giving approval to Supplementary Expenditure By-Law No. 6655 in the amount of $745,100., subject to the limitation that the subsidy payable for work performed under this by-law, together with the subsidy payable under the by-law previously approved, shall not in total exceed:

$321,750. for Construction
$325,000. for Maintenance

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(23) (cont'd)

Summary of Approvals:	Maximum Subsidy Payable Construction	 Maintenance	 Total
1st Approval	$213,000.	$250,000.	$463,000.
2nd Approval	108,750.	-	108,750.
3rd Approval	-	75,000.	75,000.
Total:	$321,750.	$325,000.	$646,750.
Est. Total Exp. - By-Law 6593:	$426,000.	$500,000.	$926,000.
Est. Total Exp. - By-Law 6655:	$582,100.	$163,000.	$745,100.

Which Has Been Referred to the Finance Committee:

(24) From Mr. David McConnell, Chairman of the Housing Sub-Committee, submitting his resignation from this committee because he has accepted a teaching appointment at Sir George Williams' University in Montreal.

To be Referred to the Finance and Accounts Committee:

(25) From Marathon Realty Company Limited, setting forth conditions in order for the City to purchase two parcels of land at the corner of Place d'Armes and Ontario Street.

Marathon Realty Company state that the Railway Company is to be relieved of all local improvement costs in respect to the changes to be made to Place d'Armes, where it abuts the Railway's property, also that the City is to agree that the severance of the property on the north-east corner of Place d'Armes will not jeopardize the Railway's right and privileges for suitable ingress and egress to the residue of their property. They further state that they are prepared to recommend, for the approval of the Railway's Executive, the sale of these two parcels of land to the City of Kingston based on a cash consideration of $1.40 per sq. ft., subject to survey, plus the amount of $6,000.00 for injurious affection.

(26) From the Social Planning Council, recommending that Ontario Housing be requested to acquire the Penitentiary property and the land behind Aunt Lucy's.

REPORTS

Ald. Speal presented Report No. 76 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 5 for presentation to Council.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 76 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 76

To the Mayor and Members of Council Kingston, August 25, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That the account of Steel Art Company Limited for the supply of two flashing "Keep Right" signs and two flashing "Hazard Marker Delineators" at a total cost of $696.19 be approved for payment. (This company was the only supplier at that time).

CARRIED

Traffic and Streets Committee Report No. 76 (cont'd)

2. That By-Law No. 10, "A By-Law Respecting Streets" be amended to provide that notwithstanding the provisions of the by-law, entrances and exits, as shown on Scheme No. 3, dated February 12, 1970, and revised March 13, 1970, shall be permitted.
(See By-Law No. 6771) *CARRIED*

3. That since there is a shortage of parking space in the University area, that no action be taken on the proposal of the P.U.C. and Queen's University that parking be prohibited on the east side of University Avenue between Stuart and Union Streets, it being noted that parking is already prohibited on the west side of University Avenue.

CARRIED
(Ald. Cook opposed)

4. That as requested by the Kingston Jaycees in order to permit them to hold their annual Soap Box Derby on Patrick Street Hill, Patrick Street be temporarily closed to traffic on Patrick Street from the southerly end of Patrick Street to Charles Street on Monday, September 7, 1970, for the duration of the Soap Box Derby.
CARRIED

5. That the first metered parking space on the west side of Wellington Street just north of Queen Street be connected to a "No Parking" area, being a condition set by the Ontario Department of Transport for approval of the installation of traffic signal lights at the intersection of Queen and Wellington Streets.
(See By-Law No. 6782) *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
D. J. Travers
V. C. Brightman
K. G. Enright
H. G. Hunter

Ald. Keyes presented Report No. 77 of the Public Works Committee as follows.

Council consented to the withdrawal of clause 9, and to the addition of clause 10 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 77 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 77

To the Mayor and Members of Council Kingston, August 24, 1970

The Public Works Committee reports and recommends as follows:

1. That the tender of Domtar Chemicals Ltd. for the supply of 2600 tons, more or less, of coarse crushed rock salt at $14.27 per ton and/or 500 tons, more or less, of fine crushed rock salt at $13.22 per ton be accepted, being the lower tender received.
CARRIED

2. That the following accounts be paid:

Hughes-Owens Co.	- $ 780.55	- engineering equipment and supplies
Worthington (Canada) Ltd.	- $1,924.55	- repair parts for sewage pumps at Okill Street and River Street Pumping Stations

CARRIED

Public Works Committee Report No. 77 (cont'd)

3. That the action of Frondevco Ltd. in awarding the contract for the construction of concrete sidewalks in Frondevco Subdivision II to Cobourg Construction Company Limited at total cost of $10,405.05 being the lower tender received be concurred in. The Corporation's share is 36.83% or $3,832.18 because of frontage at Lord Strathcona School.

CARRIED

4. That the proposal of Queen's University to construct a storm drainage system in the Middle Campus Area and an outlet sewer in the same trench as the steam line in Stuart Street and Lower University Avenue to discharge into Lake Ontario, all as shown on J. D. Lee Engineering Ltd. Dwg. 1022C be approved, on the understanding that the University will retain ownership of the entire system and be responsible for future maintenance.

CARRIED 14:1

5. That Clause 3 of City Council Report No. 33, 1970, which authorized Queen's University to make certain connections to the City's combined sewers for purpose of discharging seepage from the Union Street steam line be amended to permit the University to locate an additional steam line drainage manhole on Union Street adjacent to and east of Manhole #6 at the west corner of Kensington Avenue, and to connect the drainage therefrom to the catch basin at the west corner of Kensington Avenue, all as shown on J. D. Lee Engineering Ltd. Drawing dated July 31, 1970.

CARRIED

6. That notwithstanding the provisions of By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances for Certain Purposes (Fence Regulations)", Mr. L. N. Greer, 116 Casterton Avenue be permitted to erect on City property a 6' high wood fence across the rear frontage of his property 25' from the inner edge of the Portsmouth Avenue sidewalk, and that Mr. Greer be required to enter into a Fence Agreement with the City of Kingston.

(See By-Laws Nos. 6769 and 6770) *CARRIED*

That the following action of the Public Works Committee with powers delegated by City Council be ratified:

7. That the Commissioner of Works be authorized to rent a tractor/dozer from K. Mulrooney Trucking Ltd. at a rate of $15.00 per hour for use at the City Dump until such time as the repairs to the City's fire-damaged tractor/dozer have been completed and the equipment placed in operation.

CARRIED

8. That the tender of Charles Leveque and Son, Harrowsmith, Ontario, to pay the City of Kingston the sum of $200. to remove and re-establish the city-owned house located at 160 Portsmouth Avenue be accepted, subject to the location where the house will be re-established being described.

CARRIED

9. That notwithstanding the provisions of Section 24(2)2 of By-Law No. 10, "A By-Law Respecting Streets", which requires that the minimum depth of a parking space on an owner's property shall be 20' before he is permitted to drive over or pave city owned property between the street line and the roadway, Mr. F. Pchola, 499 Alfred Street be permitted to retain the asphalt extension he has made to his driveway between the street line and the City sidewalk and to drive over city property and continue to use the driveway for parking even though it is only 22' in depth of which 9' is on City property.

(Assistant Superintendent G. Beltrami has reported that the continued use of the driveway for parking will not create any problems for street cleaning or sidewalk plowing).

WITHDRAWN

Public Works Committee Report No. 77 (cont'd)

10. That St. Lawrence College of Applied Arts and Technology be permitted to construct a gravel path on the west side of Portsmouth Avenue from the end of the City's asphalt sidewalk southerly approximately 150 feet at their own expense, as shown on sketch dated August 31, 1970, on the understanding that they will be responsible for the future maintenance of the gravel path.

CARRIED

Respectfully submitted,

(signed) K. A. Keyes (CHAIRMAN)
H. G. Hunter
Joan Kuyek
D. G. Timmins
E. Watts

THERE WAS NO REPORT NO. 78

Ald. Meister presented Report No. 79 of the Rideaucrest Home Committee as follows.

Moved by Ald. Meister, seconded by Ald. Watts, That Report No. 79 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 79

To the Mayor and Members of Council Kingston, July 30, 1970

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tender of K. D. Manufacturing Company for 170 framed pictures for the Rideaucrest Home at a cost of $1,177.76, Federal and Provincial Sales Tax included, being the most acceptable tender, under powers delegated by Council be ratified; further, that the City's share of this expenditure be charged to bequest funds.

CARRIED

August 25, 1970

2. That the account of Canadian Tyler Refrigeration Ltd. for the purchase of three milk dispensers in the amount of $842.63 be approved for payment.

CARRIED

3. That the account of Montgomery Elevator Co. for supply and installation of new traction cables in the amount of $650.00 be approved for payment.

CARRIED

4. That the account of W. B. Dalton & Sons Ltd. for the supply of 20 magnetic door holders in the amount of $1,617.63 be approved for payment.

CARRIED

Respectfully submitted,

(signed) C. J. Meister (CHAIRMAN)
E. Watts
V. C. Brightman
D. J. Travers
G. W. Vosper

Ald. Meister presented Report No. 80 of the Committee on Social Services as follows.

Moved by Ald. Meister, seconded by Ald. Watts, That Report No. 80 of the Committee on Social Services be received and adopted.

REPORT NO. 80

To the Mayor and Members of Council Kingston, July 30, 1970

That the following action of the Committee on Social Services be approved, ratified and confirmed:

1. That the Social Services Committee undertake the provision of food for the hostel at a cost not to exceed $1.00 per person per day, with a three day limit per person at any one time, for a period commencing July 16th at an estimated cost of $1,000. monthly, it being noted that the Provincial Government will pay an 80% subsidy under the General Welfare Assistance Act.

NOTE: The hostel will close on or about September 8th 1970.

CARRIED

Respectfully submitted,

(signed) C. J. *Meister* (CHAIRMAN)
E. Watts
V. C. Brightman
D. J. Travers
G. W. Vosper

Ald. Speal presented Report No. 81 of the City of Kingston Planning Board as follows.

Council consented to the amendment of Clause 1 by the deletion of the words "it be recommended to Council that" in the second last line of the clause.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 81 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 81

To the Mayor and Members of Council Kingston, August 28, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Hydro Electric Power Commission of Ontario has given notice of its intention to expropriate certain lands for the purpose of placing transmission towers north of Weller Avenue and east of Division Street; and,

WHEREAS the effect of the expropriation is to renew the Commission's easement rights for its existing transmission line; and,

WHEREAS such renewal would not appear to create any serious planning or development problems in the area affected;

THEREFORE BE IT RESOLVED that ~~it be recommended to Council that~~ no objection be made to the expropriation.

CARRIED AS AMENDED

2. (a) That By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas", be amended, to permit foster homes for the aged, for up to 6 persons, in A, R1A, R1B, R2 and R3 Zones except areas designated non-residential on the Official Plan.

(b) That Council does hereby certify that By-Law No. 6750, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Foster Homes for the Aged for up to 6 persons, in A, R1A, R1B, R2 and R3 Zones)" is in conformity with the Official Plan approved and in force for the City of Kingston.

(See By-Law No. 6749)

CARRIED

City of Kingston Planning Board Report No. 81 (cont'd)

3. (a) That By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" be amended to permit foster homes for the aged for up to 6 persons in A and R1A-1 zones except areas designated non-residential on the official plan.

(b) That Council does hereby certify that By-Law No. 6751, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Foster Homes for the Aged for up to 6 persons, in A and R1A-1 Zones)" is in conformity with the Official Plan approved and in force for the City of Kingston.

(See By-Law No. 6750) *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain
G. W. Vosper

Ald. Matthews presented Report No. 82 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the following amendments:

(1) Clause 6, line 2 - strike out the word "Canada" and substitute the word "Kingston";

(2) Clause 8, lines 5 and 6 - strike out the words "it be recommended to the 1971 Council that as of January 1, 1971", and insert the following words after the word "that" in line 8, "as of January 1, 1971".

Moved by Ald. Matthews, seconded by Ald. Kuyek, That Report No. 82 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 82

1. That no action be taken on the following resolution of the Housing Sub-Committee:

"THAT WHEREAS the brief prepared by the Association for Tenants Action, Kingston advocates a concept of fair rents and not a rent freeze; and

WHEREAS rent control is a temporary measure until the emergency rental housing situation is remedied; and

WHEREAS there is great support for the concept of rent control among the citizens of Kingston;

THEREFORE the Housing Sub-Committee recommends to the Fire, Legislation and Housing Committee that:

(1) City Council petition the Legislative Assembly of the Province of Ontario to grant the City of Kingston statutory authority to enact a by-law to establish rental regulation in the City of Kingston;

(2) the draft By-Law to be presented to the Legislative Assembly take the form outlined in the ATAK brief; and

(3) priority be given to this matter by the Fire, Legislation and Housing Committee and by City Council because of the crisis of the rental housing market in Kingston."

(Ald. Kuyek opposed)

(See following motion)

Fire, Legislation and Housing Committee Report No. 82 (cont'd)

Moved by Ald. Cook,
Seconded by Ald. Meister,

That Clause 1 be amended by the deletion of sub-clauses (2) and (3).

CARRIED 9:6

Clause 1, as amended, was then put and *CARRIED 11:4*

Ald. Kuyek requested a recorded vote as follows:

YEAS: Mayor Swain, Ald. Brightman, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper.

NAYS: Ald. Cook, Ald. Kuyek, Ald. Meister, Ald. Watts.

Following the vote, a representative of ATAK proceeded to speak to Council contrary to the Rules of Procedure, and spectators created such a disturbance that Mayor Swain recessed the Council meeting at 9:48 p.m.

Council resumed at 10:15 p.m.

Mayor Swain stated that if the Council meeting was subject to further interruptions from the spectators that Council would go into Committee of the Whole.

Because of interruptions it was impossible for Council to proceed with consideration of Clause 2, and at 10:18 p.m. it was moved by Ald. Keenleyside and seconded by Ald. Vosper that pursuant to Section 190(1) of The Municipal Act, Council resolve itself into a Committee of the Whole and the members of the public be excluded from the meeting.

CARRIED

Ald. Kuyek and Ald. Meister withdrew.

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That the normal procedures of Council for dealing with committee reports be followed in the Committee of the Whole, and that prior to consideration of Unfinished Business the Committee rise and report.

CARRIED

2. That, as recommended by the Housing Sub-Committee, their proposal for conducting a comprehensive housing survey in Kingston, as outlined in Schedule "A" attached to this report be endorsed in principle and that:

   (a) the Clerk-Comptroller, in conjunction with the Housing Sub-Committee be authorized to approach Central Mortgage and Housing Corporation to negotiate financing of the survey; and

   (b) subject to the survey costs being accepted by Central Mortgage and Housing Corporation, the Housing Sub-Committee be authorized to proceed with preparation of the questionnaire and details necessary for conducting the survey.

CARRIED

3. That the following resolution of the Township of Sandwich West be NOT endorsed:

   "That the Federal Government be requested to establish a uniform period for observance of Daylight Saving Time, with the termination date being on Labour Day."

CARRIED 12:1

Fire, Legislation and Housing Committee Report No. 82 (cont'd)

4. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to establish the polling places, as per Schedule "B" attached to this Report, for the Municipal Election to be held on December 7, 1970.

(See By-Law No. 6777) *CARRIED*

5. That, as recommended by the Deputy City Clerk, the following election fees and rates for 1970 be approved:

Officials	City Rate-1968	Recommended City Rate-1970
D.R.O.	$30.	$30.
Poll Clerk	20.	20.
Election Assistant	15.	15.
D.R.O. - Advance Poll (4 Sessions)	45.	45.
Poll Clerk - Advance Poll (3 Sessions)	25.	25.
Constables:		
School Caretakers	5. (plus overtime)	5. (plus overtime)
Others	10.	10.
Private Homes and Halls, and Halls of Charitable Institutions:		
1 Poll	15.	15.
Each Additional Poll	5.	5.
Schools and Public Buildings:		
1 Poll	5.	5.
Each Additional Poll	5.	5.

(Note: Rates for Election Workers were increased in 1968).

CARRIED

6. That a by-law be presented to Council to authorize the execution of an amending agreement with Belcon Construction of ~~Canada~~ Kingston Limited, as follows:

Under General Conditions, page 12(a), which now reads:

"The Owner agrees that the services referred to in paragraph 5 of page 11 of this agreement will be completed prior to any tenant occupancy of the apartment,"

shall be amended to read:

"That in view of the delays in approvals for servicing, tenants may be permitted to occupy the apartment prior to completion of services referred to in paragraph 5 of page 11 of the agreement, on the understanding that the owner will install an 8,000 gallon temporary holding tank for sewage purposes and a submersible sewage pump in the tank and pump the sewage through a three inch plastic temporary force main to the existing manhole at the west end of Green Drive, as approved by the Commissioner of Works, and also on the understanding that the owner will complete the construction of the sewer and watermain and roadbase and grading by October 15, 1970.

Further, that the provision of the services of garbage collection and fire protection by the City will be dependent upon the developers' consent to the use of the private street by City vehicles and upon the developers keeping the streets passable by removal of snow and ice and satisfactory maintenance."

CARRIED AS AMENDED

(See By-Law No. 6779) (Ald. Keenleyside opposed)

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by adding the following service station to Series "C" of Schedules "A" and "B" -

"Buy-Rite Gasoline Co. Ltd., 859 Princess Street",

Fire, Legislation and Housing Committee Report No. 82 (cont'd)

7. (cont'd)

on the understanding that granting of the permit will be contingent upon the applicant's license under By-Law No. 2120 being approved.

(See By-Law No. 6780) *CARRIED*

8. That, since the Gasoline Advisory Committee is presently comprised of eight members, consisting of the Chief Constable or his representative, one member of Council as Chairman, four service station employers and two service station employees, and since in the past it has proven impossible to arrange to have a quorum present at meetings called by the Chairman, ~~it be recommended to the 1971 Council that as of January 1, 1971~~, By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", be amended to provide that as of January 1, 1971 the Gasoline Advisory Committee shall consist of five members, as follows:

Chief Constable or his representative;
One member of Council as Chairman;
Two service station employers; and
One service station employee.

(See By-Law No. 6778) *CARRIED AS AMENDED*

August 28, 1970

9. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166", by adding the following to Section 21.3 as Subsection (c):

"(c) As an alternative to the requirements of Subsection (b) of this Section, a method for smoke movement control shall be provided in all buildings over 80 feet in height above grade by a method approved by the Building Inspector, it being understood that the following standards will prevail:

(1) Elevators: The elevator or elevators made available for use by the fire fighters in emergency shall provide transportation from a street floor landing to each other floor in the building. An elevator shall have a platform area of not less than 24 square feet, be capable of carrying a load of 2,000 pounds and travel from a street floor landing to the top floor it serves in one minute. Except at a street floor landing an elevator door re-opening type devices of the photo electric or other devices that may be affected by smoke or hot gases shall be rendered inoperable after the doors have been held open for ten seconds.

A key operated switch shall be provided in a conspicuous location on the outside of the elevator shaft at the street floor landing that will cause the immediate return of the elevator car to the street floor by cancelling all other calls after it has completed the next registered call and each Fire Department elevator shall be identified on each floor level except where every elevator in the building complies with this provision. Keys required to operate the switch on the elevator control shall be provided in a suitable identified box conspicuously located on the outside of the elevator shaft at the street floor landing and an additional key or keys shall be kept at the central control facility proposed for fire alarm and building annunciation.

(2) Electrical Power: Emergency power to operate smoke control facilities shall be provided. The electrical headers servicing equipment required for the smoke control measures shall be installed in a separate service space and protected against exposure to fire to the point of service entry into the building to the branch circuit supplying the equipment specified.

Fire, Legislation and Housing Committee Report No. 82 (cont'd)

9. (cont'd)

(c) (2) (cont'd)

An approved emergency power supply shall be provided by a separate emergency service and not provided from the same transformer as the primary power source or by a local emergency power supply which may be a generator or battery bank to operate the emergency services for a period of not less than 2 hours when the normal source of power to the building is cut off. The facilities requiring the emergency power for this length of time include the fire alarm system, voice communication system, central control point, emergency lighting and smoke control measures provided.

(3) Venting: Venting shall be provided by windows or panels opening to the exterior which are regularly distributed around the exterior service wall of each floor area and have an area of not less than 1% of the exterior wall service of each floor area and can be readily opened from the interior by hand or by the use of a fireman's axe and can be readily identified from the interior or exterior.

(4) Sprinkler System: Sprinkler protection shall be provided in any storey that is classified as a basement or cellar and any storey within the building complex which may be considered as Group "E" (Retail Stores) or Group "F" (Industrial and Commercial) type occupancy.

(5) Interior Finishes: The interior finish materials used shall meet the interior finish requirements for flame spread, fuel contributed and smoke development ratings of 25, 35, and 50 as listed by Underwriters Laboratories of Canada or Underwriters Laboratories Incorporated."

(See By-Law No. 6781) CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
Joan Kuyek
K. G. Enright
J. L. Keenleyside
D. J. Travers

SCHEDULE "A" TO REPORT

PROPOSAL FOR COMPREHENSIVE HOUSING SURVEY IN KINGSTON

PURPOSE OF SURVEY

It is proposed that the City of Kingston conduct a surve housing situation in this City. There is a general awarene there is a housing crisis in Kingston, as in other cities and the rest of Canada. Vacancy rates in rental accommoda extremely low. The list of applications for public housi and there are widespread complaints of high, even excessiv Although such information points to the conclusion that so be done about housing, it is not specific enough for effec ning and remedial action. We do not know, for example, fo segment of the population the need is greatest. The basic of this survey is to discover who lives in what sort of acc and for how much money. More specifically, answers to the kinds of questions are sought:

1. How much of the income of an average household goes housing?
2. What is the relation between income, family size and accommodations?
3. What is the relationship between cost of housing a and quality of accommodations?
4. How do public and private accommodations compare?
5. What are the major sources of dissatisfaction for o of various types of accommodation?

Only when information relevant to such questions is ava effective planning and remedial action take place.

METHOD OF SURVEY

Sample: A randomly chosen area sample of 300 would provide a reliable estimate of situation in Kingston. With a sample size, three way cross-classifications ses are possible, allowing for detaile of the data.

Interviews: Personal interviews with heads of house their spouses are to be conducted. Re approaches will be made to potential such that the proportion of interviews will approximate 100 percent.

Questionnaire: A questionnaire will be constructed to formation on the following points:

1. Number of household members.
2. Age of household members.
3. Occupation of household head.
4. Place of employment of household
5. Income of household head.
6. Occupation of other members in hous
7. Place of employment of other member
8. Income of others.
9. Ownership or rental of accommodati
10. Cost of housing (mortgage payments, utilities, heating, rent).
11. Size of accommodation.
12. Condition of accommodation.
13. Location of accommodation (distance of employment, schools, shops, rec facilities, public transportation).

SCHEDULE "A" TO REPORT NO. 82 (cont'd)

14. Availability of transportation.
15. Changes in residence within last five years (to obtain information on mobility of residents).
16. Satisfaction - dissatisfaction with accommodation regarding:
    (a) cost
    (b) size
    (c) location
    (d) quality, and
    (e) maintenance.

DATA ANALYSIS

The questionnaires will be designed in such a way that respondents' answers can easily be transcribed to punch card and tape for computing processing. The analysis will consist primarily of summary description of responses as well as cross-classifications of relevant items.

REPORT

The Housing Sub-Committee will prepare a report of the results of the survey, with recommendations to appropriate bodies.

PERSONNEL

Professor N. Chi, of the Department of Political Studies at Queen's University has kindly consented to supervise the project. Professor Chi is an expert on survey research and data analysis. He has conducted surveys himself and teaches courses in survey methods. He will be primarily responsible for drawing the sample, supervising interviewers, and supervising the data analysis.

Members of the Housing Sub-Committee will be responsible for the general design of the questionnaire as well as the preparation of the final report of the survey.

Dr. R. Kalin, member of the Housing Sub-Committee, is a social psychologist teaching at Queen's, with experience in survey research and data analysis. He is available for assistance in drawing the sample, supervising interviewers and data analysis.

Two graduate students from the Department of Political Studies at Queen's will be conducting the interviews. These students will have had training in survey research.

FACILITIES

Special facilities are only required during the data analysis phase of the project. Professor Chi has indicated that the computing centre at Queen's University would provide these facilities free of charge. Available are services for key punching, verifying, etc., hardware (IBM computer Model 360), software (programs, e.g. Statistical Package for the Social Sciences, a set of programs particularly suited for the analysis of survey data).

BUDGET

300 interviews at $6.00 each	$1,800.00
Consulting fee to Professor Chi	200.00
Supplies and materials	200.00
	$2,200.00

It should be noted that the proposed cost of the survey is extremely low. A commercial survey research firm such as Canada Fact would charge $15. to $20. per interview. This fee would not include construction of the questionnaire, drawing of sample, and data analysis.

SCHEDULE "A" TO REPORT NO. 82 (cont'd)

BUDGET (cont'd)

It is proposed that City Council apply for a grant to Central Mo gage and Housing Corporation to finance the survey.

NOTE: It is recommended that the randomly chosen area sample be lef open to negotiation as to number, and that the sample be betw minimum of 300 households and a maximum of 600 households.

TIME SCHEDULE

The completion of the survey would require a period of about fiv months - one month for the detailed construction of the questionnair the drawing of the sample and the training of interviewers, two mont for interviewing (80 cases per month for each of the two interviewe two months for data analysis and preparation of the report. It seem most appropriate to commence the survey as soon as possible.

SCHEDULE "B" TO REPORT NO. 82

WHERE TO VOTE IN THE CIVIC ELECTION,
MONDAY, DECEMBER 7, 1970

ADVANCE POLL - All Subdivisions - Council Chamber, City Hall.

SYDENHAM WARD

No. 1 - St. George's Cathedral Hall, Wellington at Johnson
No. 2 - Court House, Court Street
No. 3 - Court House, Court Street
No. 4 - St. James Church Hall, Union Street
No. 5 - St. James Church Hall, Union Street
No. 6 - Victoria School, Union and Alfred Streets
No. 7 - Victoria School, Union and Alfred Streets
No. 8 - Victoria School, Union and Alfred Streets
No. 9 - Sydenham School, Clergy at Barrie Street
No. 10- Sydenham School, Clergy at Barrie Street
No. 11- St. Mary's School, Brock at Clergy Street
No. 12- St. George's Cathedral Hall, Wellington at Johnson
No. 13- City Hall Council Chamber, Brock St. Entrance
No. 14- St. Mary's School, Brock at Clergy Street

ONTARIO WARD

No. 1 - St. Joseph's School, Brock at Napier Street
No. 2 - Rideau School, Dundas Street
No. 3 - Rideau School, Dundas Street
No. 4 - Rideau School, Dundas Street
No. 5 - Princess St. Church Hall, Albert at Princess Street
No. 6 - Princess St. Church Hall, Albert at Princess Street
No. 7 - Salvation Army Citadel, 326 Alfred Street
No. 8 - Princess St. Church Hall, Albert at Princess Street
No. 9 - Victoria School, Union and Alfred Streets
No. 10- Sydenham School, Clergy at Barrie Street
No. 11- Cathedral School, Barrie at Brock Street
No. 12- Sydenham School, Clergy at Barrie Street
No. 13- Cathedral School Barrie at Brock Street
No. 14- Salvation Army Citadel, 326 Alfred Street

SCHEDULE "B" TO REPORT NO. 82 (cont'd)

ST. LAWRENCE WARD

No. 1 - Hockey Hall of Fame Auditorium, York and Alfred
No. 2 - Macdonald School, Colborne Street
No. 3 - Macdonald School, Colborne Street
No. 4 - Queen St. Church Hall, Queen at Clergy St.
No. 5 - Macdonald School, Colborne Street
No. 6 - Queen St. Church Hall, Queen at Clergy St.
No. 7 - Central School, Sydenham at Colborne Street
No. 8 - Central School, Sydenham at Colborne St.
No. 9 - City Hall Council Chamber, Brock St. Entrance
No. 10- Central School, Sydenham at Colborne St.
No. 11- Ukranian Hall, 472 Bagot Street
No. 12- Ukranian Hall, 472 Bagot Street
No. 13A-Ukranian Hall, 472 Bagot Street
No. 13B-House of Providence, Ordnance Street (for residents only)
No. 14- Central School, Sydenham at Colborne St.

CATARAQUI WARD

No. 1 - Rideaucrest, 362 Montreal Street
No. 2 - Robert Meek School, Bagot at John Street
No. 3 - Robert Meek School, Bagot at John Street
No. 4 - St. John's School, Markland Street
No. 5 - Frontenac School, Cowdy at Adelaide Street
No. 6 - Frontenac School, Cowdy at Adelaide Street
No. 7 - Rideaucrest, 362 Montreal Street
No. 8A- Rideaucrest, 362 Montreal Street
No. 8B- Polish Hall, 65 Russell Street
No. 9 - Polish Hall, 65 Russell Street
No. 10- Polish Hall, 65 Russell Street
No. 11- Railway Street Fire Hall, Railway Street
No. 12A-Simcoe School, Wiley Street (for electors of Baker, Butler, Daly, Day, Division and Drennan Streets within Subdivision No. 12)
No. 12B-Simcoe School, Wiley Street (for electors of Elliot Ave., Ford, Montreal, Weller, Wiley and Wilson Streets within Subdivision 12)
No. 13- Rideau Heights School, MacCauley Street
No. 14- Rideau Heights School, MacCauley Street
No. 15- Rideau Heights School, MacCauley Street

FRONTENAC WARD

No. 1A- Hockey Hall of Fame Auditorium, York and Alfred Streets (for elector of Adelaide, Alfred, Concession and Division Streets within Subdivision No. 1)
No. 1B- Hockey Hall of Fame Auditorium, York and Alfred Streets (for elector of Lansdowne, Pine and Stanley Streets within Subdivision No. 1)
No. 2 - Hockey Hall of Fame Auditorium, York and Alfred Streets
No. 3 - Hockey Hall of Fame Auditorium, York and Alfred Streets
No. 4 - Steelworkers Hall, 206 Concession Street
No. 5 - Steelworkers Hall, 206 Concession Street
No. 6 - First Avenue School, First Avenue
No. 7 - First Avenue School, First Avenue
No. 8 - St. Peter's School, Seventh Avenue
No. 9 - St. Peter's School, Seventh Avenue
No. 10- First Avenue School, First Avenue
No. 11- First Avenue School, First Avenue
No. 12- Railway Street Fire Hall, Railway Street
No. 13- Kingscourt School, Kingscourt at Oak Street
No. 14- Kingscourt School, Kingscourt at Oak Street

SCHEDULE "B" TO REPORT NO. 82 (cont'd)

RIDEAU WARD

No. 1 - Duncan McArthur School, Phillips and Gilmour Streets
No. 2 - Balsam Grove School, Grosvenor Court
No. 3 - Cumberland Apartments, 1490 Princess Street
No. 4 - Lord Strathcona School, McMahon Avenue
No. 5 - Lord Strathcona School, McMahon Avenue
No. 6 - St. Paul's School, McMahon Avenue
No. 7 - Lord Strathcona School, McMahon Avenue
No. 8 - St. Paul's School, McMahon Avenue
No. 9 - Duncan McArthur School, Phillips and Gilmour Streets
No. 10A-Duncan McArthur School, Phillips and Gilmour Streets
No. 10B-St. Margaret's Church Hall, Sir John A. Macdonald Blvd.
No. 10C-St. Margaret's Church Hall, Sir John A. Macdonald Blvd.
No. 11- 40 Wright Crescent
No. 12- 40 Wright Crescent
No. 13- St. Joseph's Church Meeting Hall, 392 Palace Road
No. 14- St. Joseph's Church Meeting Hall, 392 Palace Road
No. 15- St. Joseph's School, Brock St. at Napier
No. 16- St. Joseph's School, Brock St. at Napier
No. 17- St. Thomas More School, Norman Rogers Drive
No. 18- St. Thomas More School, Norman Rogers Drive
No. 19- Centennial School, Norman Rogers Drive
No. 20- Centennial School, Norman Rogers Drive
No. 21- Calvin Park School, Van Order Drive
No. 22A-Calvin Park School, Van Order Drive (for electors of Macpherson and Van Order Drive within Subsidvision No. 22)
No. 22B-40 Wright Crescent (for electors of Palace Road and Wright Cresc within Subdivision No. 22)

VICTORIA WARD

No. 1 - Winston Churchill School, Earl and Macdonnell Streets
No. 2 - Winston Churchill School, Earl and Macdonnell Streets
No. 3 - Winston Churchill School, Earl and Macdonnell Streets
No. 4 - Winston Churchill School, Earl and Macdonnell Streets
No. 5 - Water Purification Plant, King at Beverly Street
No. 6A- Quinte-St. Lawrence Hall, 466 Union Street West
No. 6B- St. Mary's of the Lake Hospital, 355 King St. West (for residents thereof only)
No. 7 - Quinte-St. Lawrence Hall, 466 Union Street West
No. 8 - Quinte-St. Lawrence Hall, 466 Union Street West
No. 9 - St. Michael's School, Baiden Street
No. 10- St. Michael's School, Baiden Street
No. 11- Portsmouth School, Francis Street
No. 12- Portsmouth School, Francis Street
No. 13- Portsmouth School, Francis Street
No. 14- Portsmouth School, Francis Street
No. 15- St. Lawrence College, King St. West
No. 16- Polson Park School, Robert Wallace Drive
No. 17- Polson Park School, Robert Wallace Drive
No. 18- Flamingo II Apartments, 111 Notch Hill Road
No. 19- Flamingo II Apartments, 111 Notch Hill Road
No. 20A- Polson Park School, Robert Wallace Drive (for electors of Bath Road, Bayswater Place, Fairway Hill Crescent, Fairway North, Fairway South and from 2 to 178 Queen Mary Road within Subdivision No. 20)
No. 20B-Polson Park School, Robert Wallace Drive (for electors of from 180 to 300 Queen Mary Road within Subdivision No. 20)

Ald. Keyes presented Report No. 83 of the Committee on Finance and Accounts as follows.

Council consented to the following amendments:

(1) Clause 1, line 8 - after the figures "$1,219,313.00", the symbol "*" be inserted, and at the end of the clause the following be added: "* Up to $7,000.00 of the approved loan may be by a supplementary approval by the local manager of C.M.H.C."

(2) Clause 21, line 2 - strike out the words "south-west" and substitute the words "north-east".

Council also consented to the withdrawal of clause 23, and to the addition of clauses 24 to 31 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 83 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 83

To the Mayor and Members of Council Kingston, August 26, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That Council, as the principal shareholder of City of Kingston Housing Limited, ratify the action of the Directors at their meeting held on August 26, 1970, in accepting the tender of Maurice H. Rollins Construction Limited for the construction of 76 dwelling units in accordance with plans and specifications prepared by E. A. Cromarty, Architect, it being the lowest tender received, in a revised amount not to exceed $1,155,363.00, subject to the approval of Central Mortgage and Housing Corporation to a revised loan in the amount of $1,219,313.00* and subject to further negotiations by the architect with the contractor on the credit items set forth on Schedule "A" - some of which appear to be on the low side - in the amount of $116,069. which has been revised so as to exclude from the deductions the following items:

4(b)	kitchen exhaust fans, wiring & ducting	$ 2,490.
(d)	bedroom lights and switch, one receptacle in each bedroom but add one additional receptacle in each bathroom	1,012.
(q)	vanities from all bathrooms	3,780.
		$ 7,282.
(x)	cost of providing sewer and water services to 76 units	7,000.
		$14,282.

-and-

that, as requested by City of Kingston Housing Limited, the sum of $17,000. be appropriated from Finance Contingencies to cover the estimated cost of constructing an asphalt pavement with curbs and gutters from Portsmouth Avenue to the Housing Project.

* Up to $7,000.00 of the approved loan may be by a supplementary approval by the local manager of C.M.H.C.

CARRIED AS AMENDED

2. That List of Accounts No. 5 dated May 31, 1970, in the amount of $6,149,830.93; List of Accounts No. 6 dated June 30, 1970 in the amount of $5,751,643.99; and List of Accounts No. 7 dated July 31, 1970, in the amount of $3,455,118.28, for expenditures incurred under proper authorization be confirmed.

Note: Copies of Lists of Accounts distributed to all members of Council with the Finance Agenda.

CARRIED

Finance and Accounts Committee Report No. 83 (cont'd)

3. That the following resolution of the City of Barrie be endorsed:

WHEREAS the University of Toronto Act and other Acts involving Universities exempt university owned land from taxation;

AND WHEREAS such municipalities do not receive any form of taxation for such lands unless they are leased or rented to private organizations;

AND WHEREAS Bill 64 provides assistance to municipalities but only to those in which the main university buildings are situated;

AND WHEREAS in a number of municipalities Universities own lands in which the main University buildings are not situated;

AND WHEREAS municipalities in which community colleges are situated do not receive any assistance under Bill 64;

NOW THEREFORE the Council of the Corporation of the City of Barrie enacts as follows:

THAT the Minister of Municipal Affairs be and he is hereby requested to introduce legislation to provide assistance to all municipalities in which universities own land and to all municipalities in which community colleges are situated or own land.

Note: This resolution was approved at the Ontario Municipal Association Convention held in Ottawa from August 16 to August 19, 1970.

CARRIED

4. That the following resolution of the City of Windsor be endorsed:

"That as it is the obligation of the Ontario Municipal Employees Retirement Board to ensure that the participants on O.M.E.R.S., namely, the municipalities and their employees, receive the highest and best return of their contributions to the plan; therefore be it resolved that the Provincial Government, through the Minister of Municipal Affairs, be urged to enlarge upon O.M.E.R.S. investment policies to permit participating municipalities to sell the predetermined percentage of their debentures to O.M.E.R.S., thereby ensuring the fund the highest return on its investment and also providing the municipalities with a further source of capital funds."

CARRIED

5. That the following budget appropriation amendment, in order to assist the Kingston Downtown Business Association to develop the Fort Henry Hotel site as a mini-park and rest area, be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$ 500.00
PARKS DEPARTMENT		
Parks Development	$ 500.00	

CARRIED

6. That, as recommended by the Public Works Committee, the following budget appropriation amendment, for purposes of enlarging the existing culvert under Portsmouth Avenue and improving the ditch from Portsmouth Avenue to the Cataraqui Creek, in order to relieve flooding at Portsmouth Avenue and Glengarry Road, be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$1,200.00
PUBLIC WORKS COMMITTEE		
Miscellaneous (ditching)	$1,200.00	

CARRIED

Finance and Accounts Committee Report No. 83 (cont'd)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 69/5W for construction and reconstruction of sidewalks, to extend the completion date from June 1st to August 7th, 1970, since a labour dispute stopped the Contractor's operations.

(See By-Law No. 6772) CARRIED

8. That, as recommended by the Industrial Commission, Clause 7, Report No. 52, be amended to provide that the option to purchase 23 acres, more or less, of City owned land located on the west side of Lappans Lane, as widened, from the Hydro Easement northerly to the C.N.R. mainline right-of-way, to Mr. J. Grant Clark, be extended for a further period of 90 days from August 11, 1970.

CARRIED

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the installation of eleven 175W Mercury Vapour Luminaires on 30 ft. concrete poles and underground wiring, as shown on P.U.C. Drawing 54-0-227/240, on Grosvenor Court, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $8,134.00:

	Cost	Debenture
City's share (to be financed by the P.U.C.)	$3,025.00	
Owners' share	5,109.00	$5,109.00
	$8,134.00	$5,109.00

Note: Provision for this work has been made in the 1970 Capital Budget.

(See By-Law No. 6751) CARRIED

10. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission to provide for the exchange of the following lands:

(a) City to P.U.C. (for industrial substation site)

7,709 square feet, more or less, with 80 ft. frontage on the south side of Dalton Street, west of the C.P.R. tracks;

(b) P.U.C. to City

8,340 square feet, more or less, at the north-east corner of the City property on Division Street;

all as shown on P.U.C. Drawing No. 75-0-230/20, dated August 10, 1970, at a cost of $1.00 each, on the understanding that the Public Utilities Commission will pay the same local improvement rates that would be paid by any other purchaser of industrial land.

(See By-Law No. 6752) CARRIED

11. That, as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 6090, "A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site)", to provide that the covenant in the deed to the Kingston Builders' Exchange which requires construction of a building to service industry in two years from acquisition of title to the property, be deleted, on the understanding that the land is sold to the adjoining property owner and used by him in conjunction with a comprehensive development that will include the construction of at least 100,000 square feet of industrial space by September 1, 1972.

CARRIED

(See By-Law No. 6773)

Finance and Accounts Committee Report No. 83 (cont'd)

12. That a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate the following 1970 Capital Works Projects:

	From	To
LOCAL IMPROVEMENTS		
Public Works Committee		
New Road Construction	$113,000.00	
(Leaves balance of $113,600.00)		
GENERAL RATE PROJECTS		
Police Department		
Police Headquarters		$113,000.00
(Increases 1970 quota from $1,360,750. to $1,473,750.)		

(See By-Law No. 6774) *CARRIED*

13. That, as recommended by the Police Commission, but subject to amendment re the communications equipment as noted herein, the tender of T. A. Andre and Sons Limited for the construction of a new Police Building in accordance with plans and specifications prepared by Marshall & Merrett, Stahl, Elliott & Mill, Architects, in the revised amount of $1,563,123.00, being the originally lowest tender price of $1,596,000.00, with a reduction of $32,877.00 for items as confirmed by the contractor by letter dated August 26, 1970, entitled "Architectural Addendum #5, Job No. 1271", copy of which is attached to the original minutes of the Finance and Accounts Committee meeting held on August 26, 1970, be accepted, subject to approval by the Ontario Municipal Board for the additional funds required and subject to the concurrence of the Public Utilities Commission in an amendment to the Agreement between the Police Commission, the Public Utilities Commission and the City, to permit the transformer to remain in its original location and to permit the contractor to proceed with immediate demolition work on the understanding that he will provide, at no cost to the Commission, satisfactory parking for the ten cars that were to be originally parked on Commission property, with the construction of the parking garage to be undertaken as a separate initial phase. It is understood that the reduction of $32,877. involves the re-using of existing Executone equipment from the present police headquarters and that page speakers will be acquired from Executone Limited on a lease plan at a cost of approximately $5,000.00, rather than outright purchase;

-and further-

that the necessary by-law to authorize the execution of an Agreement with T. A. Andre & Sons Limited be presented to Council.

(See By-Law No. 6753) *CARRIED*

14. That a by-law be presented to Council to amend By-Law No. 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)", as follows:

(a) since it is desirable that the construction of the parking garage and demolition of the building at Queen and Ontario Streets proceed at the same time, the contractor shall provide alternate parking for Public Utilities Commission officials at no cost to the Public Utilities Commission; and

(b) rather than relocate the transformer vault in the electrical room of the new building, the transformer vault shall remain in its present location at an estimated saving of $5,000.00.

(See By-Law No. 6754) *CARRIED*

Finance and Accounts Committee Report No. 83 (cont'd)

15. That by-laws be presented to Council as follows:

(1) Police Building

(a) to amend By-Law No. 6613, "A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street", to increase the capital expenditure by $113,000.00 from $1,475,000.00 to $1,588,000.00 and to increase the debenture issue from $1,360,750.00 to $1,473,750.00.

NOTE:

NEW POLICE BUILDING

FUNDS AVAILABLE

By-Law No. 6352 Preparation of Plans & Specifications	$ 72,000.00
By-Law No. 6613 Construction	1,360,750.00
1970 Current Budget	114,250.00
	$1,547,000.00

CAPITAL EXPENDITURES

Architect's Fees (as estimated by Architect)	$ 91,592.61
Ontario Municipal Board Fees	1,277.50
Department of Labour Fees	1,452.00
Survey, test borings & advertising	1,087.10
Contract for building, T. Andre & Sons Limited	1,563,123.00
Printing Debentures	1,468.00
	$1,660,000.21
Less funds available	1,547,000.00
Additional Borrowing Required:	$ 113,000.21

(See By-Law No. 6755)

(b) to authorize the borrowing upon debentures of the sum of $1,473,750.00 for construction of a new Police Building (9¼% - 20 years);

(See By-Law No. 6756)

(c) to amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)", to amend the interest rate from 8 3/4% to 9¼%, $72,000.00;

(See By-Law No. 6757)

(d) to consolidate the sums required for plans and specifications and construction of a new Police Building into one sum of $1,545,750.00 and provide for the borrowing thereof.

(See By-Law No. 6758)

(2) Housing

To authorize the borrowing upon debentures of the sum of $48,590.00 for a housing project grant (9¼% - 5 years). (Approved by By-Law No. 6457).

(See By-Law No. 6759)

(3) Fire Truck

To amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck", to increase the interest rate from 8 3/4% to 9¼%. (3 years).

(See By-Law No. 6760)

Finance and Accounts Committee Report No. 83 (cont'd)

15. (cont'd)

(4) Sidewalks

To authorize the borrowing upon debentures of the sum of $95,000.00 to pay for the cost of sidewalk reconstruction (9¼% - 10 years). (Approved by By-Law No. 6505 as amended by By-Law No. 6727).

(See By-Law No. 6761)

(5) Parks

To authorize the borrowing upon debentures of the sum of $70,000.00 for Phase I of the Municipal Golf Course (9¼% - 5 years). (Work authorized by By-Law No. 6646).

(See By-Law No. 6762)

(6) Consolidation

To consolidate the following sums in one sum and provide for the borrowing thereof at an interest rate of 9¼%:

	Term in Years	Amount
Police Building	1 - 20	$1,545,750.00
Housing Project Grant	1 - 5	48,590.00
Fire Truck	1 - 3	65,000.00
Sidewalks	1 - 10	95,000.00
Parking Lot N/S Brock Street	1 - 10	20,000.00
Extension to Chown Memorial Parking Lot	1 - 10	84,000.00
Phase I of Golf Course	1 - 5	70,000.00
Local Improvement Consolidation #47	1 - 10	25,300.00
Total Debenture Issue:		$1,953,640.00

(See By-Law No. 6763)

CARRIED

16. That, as recommended by the Public Utilities Commission, for the year 1970, in view of provision not having been made in the Traffic and Streets Committee's budget or the Commission's budget for the erection of two signs at every bus stop, effective July 1, 1970, the cost of the second sign be borne as a charge against Finance Contingencies, at a cost not to exceed $300.00, with respect to bus stop requests in the older part of the City now pending.

CARRIED

17. That, since it would createan exception to the policy established under By-Law No. 14, "A By-Law Relating to Sewers and Drains", that no action be taken on the following resolution of the Public Works Committee:

"That it be recommended to the Finance Committee that the costs incurred by the City in repairing the sewer lateral at 564 Division Street be apportioned on the basis of the City assuming the cost incurred on City property and the owner assuming the cost incurred on private property - $438.23 and $442.22 respectively - and that the City's cost be charged to the 1970 Public Works budget appropriation, "Sewer Laterals - Other"."

LOST 5:8

Moved by Ald. Vosper,
Seconded by Ald. Cook,

That the matters referred to in Clause 17 be referred back to the Public Works Committee for the establishment of a revised policy concerning sewers and laterals.

LOST 5:8

Finance and Accounts Committee Report No. 83 (cont'd)

Moved by Ald. Hunter,
Seconded by Ald. Timmins,

That notwithstanding By-Law No. 14, "A By-Law Respecting Sewers and Drains", as recommended by the Public Works Committee, the costs incurred by the City in repairing the sewer lateral at 564 Division Street be apportioned on the basis of the City assuming the cost incurred on City property and the owner assuming the cost incurred on private property - $438.23 and $442.22 respectively - and that the City's cost be charged to the 1970 Public Works budget appropriation, "Sewer Laterals - Other".

CARRIED 9:4

18. That, as recommended by the Public Works Committee, since the existing sanitary sewer in Yonge Street from where the Queen's University West Campus sewer connects to Yonge Street southerly to the Portsmouth Pumping Station, is in poor condition and is occasionally overloaded, and since Queen's University has proposed that they were prepared to supplement the existing sanitary sewer with a 12" pipe, but since it is desirable that the sewer be replaced with an 18" pipe, a by-law be presented to Council to authorize the construction of an 18" sanitary sewer in Yonge Street from a point where the Queen's University West Campus sewer connects to Yonge Street, thence southerly to the Portsmouth Pumping Station, at an estimated cost of $65,600.00, and that Queen's University be requested to contribute the sum of $45,600.00 which is the estimated cost of the 12" pipe, and that the balance of the cost, in the amount of $20,000.00, be charged to the Special Sewer Reserve Fund.

CARRIED

19. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to approve the internal transfer of Industrial Commission Capital Works Expenditures, as follows:

	From	To
GENERAL RATE PROJECTS		
New Construction - Unnamed Street, Dalton to N.W. along C.P.R.	$11,300.00	
(Leaves balance of $6,700.00)		
LOCAL IMPROVEMENTS		
Public Works Committee Montreal - Subway to Elliot		$11,300.00
(Increases 1970 quota to $28,300.00)		

(See By-Law No. 6764)

CARRIED

20. That, as recommended by the Public Works Committee, By-Law No. 6705, "A By-Law to Authorize the Reconstruction of the Sidewalk on the South Side of Churchill Street, from 147 Feet West of Mowat Avenue Westerly 236.5 Feet, Under the Provisions of Section 8 of The Local Improvement Act", be amended on third reading to provide that the cost be apportioned as follows:

Owners' Share	$1,155.00
City's Share	$1,155.00
	$2,310.00

CARRIED

21. That a by-law be presented to Council to authorize the acquisition of 280 square feet, more or less, of land at the ~~south-west~~ north-east corner of Bath Road and Portsmouth Avenue, more particularly described as being Part of Farm Lot 18, Concession II, designated as PART 9 on plan of survey of N. B. Campbell, O.L.S., dated January 30, 1970, deposited in the Registry Office for the Registry Division of Kingston and Frontenac as Plan R-165, for the widening of Bath Road, for the sum of $1,600.00 (to be charged to W.I.P. #5079), which includes the sum of $100.00 to be paid to Messrs. Black and Black for legal fees and disbursements as solicitors for the vendors.

(See By-Law No. 6765)

CARRIED AS AMENDED

Finance and Accounts Committee Report No. 83 (cont'd)

22. That, as recommended by the Traffic and Streets Committee and the Department of Highways, the City proceed with the construction of Phase I of the Expressway under a Connecting Link Agreement under Section 22 of The Highway Improvement Act, with the Department, which contains a special clause to provide that the City will receive from the Department full Expressway subsidies on this construction in accordance with Section 94a of The Highway Improvement Act, at such time as the Ontario Municipal Board has approved the other phases of the Expressway; and further, that By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway", be amended as follows:

(1) By adding Section 8, as follows:

"In each of the years 1971 and 1972, $50,000.00 shall be contributed to 'Construction of the Expressway - Phase I' from 'Capital Expenditures Financed from Current Revenues', to offset the estimated temporary reduction in subsidy recoverable from the Province on construction of Phase I of the Expressway due to proceeding under a Connecting Link Agreement at this time rather than the Expressway Agreement provided for in Section 94a of The Highway Improvement Act",

it being noted that the 1970 Council levied $341,000.00 for Capital items from current revenue which could have been borrowed and increased the mill rate of future councils.

(2) By amending Schedule "A", as follows:

"a) by striking out the figures "798,000" opposite the words "Estimated Department of Highways Subsidy", and inserting in lieu thereof the figures "698,000";

b) by inserting the following words and figures below the words and figures "amount to be debentured $300,000."

'Amount to be contributed from Current Revenue in 1971 $50,000.
Amount to be contributed from Current Revenue in 1972 $50,000.'"

Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Clause 22, Report No. 83 be amended by the addition of the following as sub-para. (c) to sub-clause (2):

"In view of the fact this Council is committing a future Council to a current expenditure of $100,000. without their prior approval, the clause be further amended that the matter be put to the electorate at the next municipal election, so that the future Council may have direction in this matter."

LOST 5:8

Council recessed from 11:32 p.m. to 11:40 p.m.

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That Clause 22 be amended by deleting all reference to "expressways" and the words "reconstruction of the Traffic Circle" be substituted.

LOST 1:12

Ald. Timmins requested a division of the clause for voting purposes.

Moved by Ald. Hunter,
Seconded by Ald. Watts,

That sub-clause (3) be added as follows:

(3) It is understood and agreed that it is the intention of Council to remove the traffic circle and improve the approaches thereto without in any way committing future Councils to proceed with future phases of any East-West Expressway, which future

Finance and Accounts Committee Report No. 83 (cont'd)

phases shall be provided for pursuant to an agreement with the Department of Highways under Section 94a of The Highway Improvement Act, subject to the necessary approvals of the Ontario Municipal Board.

CARRIED 10:3

(Ald. Keenleyside and Ald. Matthews oppose

Ald. Meister proposed an amendment that reference to the expressway be deleted from paragraph 1 of clause 22, but there was no seconder.

Clause 22 was then put as follows:

22. That, as recommended by the Traffic and Streets Committee and the Department of Highways, the City proceed with the construction of Phase I of the Expressway under a Connecting Link Agreement under Section 22 of The Highway Improvement Act, with the Department, which contains a special clause to provide that the City will receive from the Department full Expressway subsidies on this construction in accordance with Section 94a of The Highway Improvement Act, at such time as the Ontario Municipal Board has approved the other phases of the Expressway; and further, that By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway", be amended as follows:

(1) By adding Section 8, as follows:

"In each of the years 1971 and 1972, $50,000.00 shall be contributed to 'Construction of the Expressway - Phase I' from 'Capital Expenditures Financed from Current Revenues', to offset the estimated temporary reduction in subsidy recoverable from the Province on construction of Phase I of the Expressway due to proceeding under a Connecting Link Agreement at this time rather than the Expressway Agreement provided for in Section 94a of The Highway Improvement Act",

it being noted that the 1970 Council levied $341,000.00 for Capital items from current revenue which could have been borrowed and increased the mill rate of future councils.

(2) By amending Schedule "A", as follows:

"a) by striking out the figures "798,000" opposite the words "Estimated Department of Highways Subsidy", and inserting in lieu thereof the figures "698,000";

b) by inserting the following words and figures below the words and figures "amount to be debentured $300,000."

'Amount to be contributed from Current Revenue in 1971 $50,000.
Amount to be contributed from Current Revenue in 1972 $50,000.'"

(3) It is understood and agreed that it is the intention of Council to remove the traffic circle and improve the approaches thereto without in any way committing future Councils to proceed with future phases of any East-West Expressway, which future phases shall be provided for pursuant to an agreement with the Department of Highways under Section 94a of The Highway Improvement Act, subject to the necessary approvals of the Ontario Municipal Board.

CARRIED 10:3

(Ald. Keenleyside, Ald. Matthews and Ald. Timmins opposed)

Ald. Timmins raised a point of order that the clauses were to have been voted on separately.

Mayor Swain ruled that the voting would obviously have been the same as on the final vote, and since the clause had been passed it was too late to put the clauses separately.

Ald. Timmins accepted the ruling of the Chair.

Finance and Accounts Committee Report No. 83 (cont'd)

23. That a by-law be presented to Council to authorize the construction of a sanitary sewer in Montreal Street from Cassidy Street to Elliot Avenue, at an estimated cost of $28,300.00, as a local improvement under Section ____ of The Local Improvement Act, City's Share ______________, Owners' Share ______________.

WITHDRAWN

24. That the resignation of Mr. David McConnell and Mr. P. H. Glenn as members of the Housing Sub-Committee be accepted with regret, and the appreciation of Council for their services to the community as members of the Committee be conveyed to them.

CARRIED

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following concrete sidewalk at an estimated cost of $2,700.00 under Section 12 of The Local Improvement Act:

Street	Side	From	Owners' Share	City's Share
Division	West	Barbara Ave. southerly 347.42'	$2,588.25	$100.50

	Cost	Debenture
Owner's Share	$2,588.25	$2,588.25
City's Share	100.50	100.50
D.H.O. Subsidy	11.25	-
	$2,700.00	$2,688.75

Note: Provision for this work has been made in the 1970 Capital Budget.

(See By-Law No. 6783) *CARRIED*

26. That, since design changes by the Ontario Department of Highways and the City have increased the extent of work and the land acquisition, as recommended by the Public Works Committee, a by-law be presented to Council to amend the description and increase the costs of By-Law No. 6203, "A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, Including a Storm Outlet from 470 Feet West of Queen Mary Road to the Little Cataraqui Creek as a Charge Against the General Rate", as follows:

(1) Description:

Construction of a divided highway with curb, gutter, and boulevard, storm sewers, lane and intersection, improvement and transition to existing pavement from 767' west of Queen Mary Road to 140' west of Palace Road, including storm sewer outlets beyond the limits of Bath Road and provision for disposal of surplus rock for future widening to the west.

(2) Increase Costs:

	Existing By-Law as Amended	Amended By-Law
Total Estimated Cost	$641,376.00	$926,608.62
Less Est. D.H.O. Subsidy	398,315.00	613,784.02
Less Others	-	3,878.39
Corporation's share	243,061.00	308,946.21
* Financed from Current Revenue	-	54,622.22
Est. Debenture Amount	243,061.00	254,323.99
Less Proceeds Briceland Farm	90,000.00	90,000.00
Est. Net Debenture Amount	153,061.00	164,323.99

* 7% overhead included in total cost. Overhead recovery to be credited to the project.

(See By-Law No. 6786) *CARRIED*

Finance and Accounts Committee Report No. 83 (cont'd)

27. That a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to approve the following internal transfer of capital expenditures:

Public Works Committee	From	To
New Road Construction	$11,262.99	
Bath Road Widening		$11,262.99

(See By-Law No. 6787) CARRIED

28. That, as recommended by the Public Works Committee, the tender for Bath Road widening of Glen Lawrence Construction Co. Ltd. in the revised amount of $642,912.30, being the originally lowest tender price of $654,958.75, with a reduction of $12,046.45 for reducing the length of the chain link fence required from 4220 feet to 1425 feet, be accepted, subject to the concurrence of the Ontario Department of Highways;and the Ontario Municipal Board approval for additional borrowing of $11,262.99, and subject to the substitution of revised drawings deleting the proposed entrance to the former Gilmour property at the north-east corner of Bath Road and Gilmour Avenue;

-and-

that the necessary by-law to authorize the execution of an agreement with Glen Lawrence Co. Ltd. be presented to Council.

(See By-Law No. 6788) CARRIED

29. That, as recommended by the Public Works Committee, the tender of Charles Leveque and Son to pay the City the sum of $1,000. for the demolition and removal of the dwellings known as 232 and 234 Bath Road, Kingston, being the highest tender received, be accepted;

-and-

that the necessary by-law to authorize the execution of an agreement with Charles Leveque and Son be presented to Council.

(See By-Law No. 6784) CARRIED

30. That, as recommended by the Public Works Committee, the tender of W. B. Bennett Paving and Materials Limited in the amount of $18,638.00, being the only tender received, for construction of a full depth pavement in Princess Street from Albert Street to Frontenac Street, be accepted; subject to the concurrence of the Ontario Department of Highways;

-and-

that the necessary by-law to authorize the execution of an agreement with W. B. Bennett Paving and Materials Limited be presented to Council.

(See By-Law No. 6785) CARRIED

31. WHEREAS Queen's University has requested the City to close Lower Alfred Street in order to permit the construction of an Arts-Social Science Complex; and

WHEREAS Lower Alfred Street is for all practical purposes an integral part of the University precinct and is not required as a right-of-way by the general public; and

WHEREAS the construction of the Complex is desirable; and

WHEREAS it is also desirable to alleviate the shortage of parking facilities at Queen's, which shortage will be compounded by construction of the Complex unless accompanied by a plan to increase substantially parking facilities;

Finance and Accounts Committee Report No. 83 (cont'd)

31. (cont'd)

BE IT THEREFORE RESOLVED that the request of Queen's University to close Lower Alfred Street be approved, subject to the relocation of services if necessary, and based on the following conditions:

(1) The Complex will be developed substantially in accordance with the overall development plan #10 dated March 1970 on file in the Planning Office;

(2) The Plan will not encourage the use of local streets in the adjacent areas of stability by large numbers of vehicles and not encourage buildings on the periphery of the University complex which would overpower the immediate adjacent residential area;

(3) The University shall be requested to supply aesthetically pleasing buffering between the temporary parking lot and the City streets;

(4) The matter of compensation shall remain completely open to negotiation;

(5) The University provide not less than 1,600 parking spaces in accordance with the following schedule:

(a) Queen's University shall provide 570 paved parking spaces on the Richardson Stadium site prior to the closing of Lower Alfred Street and, by October 1st, 1971, a further 100 parking spaces on the Main Campus to supplement the present 1,083 off-street parking spaces and those to be provided on the Stadium site;

(b) Queen's University shall immediately commence planning car parking structures such that 400 new car parking spaces will be provided prior to the commencement of construction of the second stage of Arts-Social Science Complex;

(c) Queen's University shall give the City a commitment to construct the balance of the 1,600 on-campus spaces referred to above, coincident with the third phase of the Arts-Social Science Complex. The distribution of these car parking spaces will be based upon studies to be carried out by the University and the City of Kingston with respect to the impact of the size and location of parking facilities on local sites and areas adjoining the University; and

(d) Where any existing on-campus parking spaces or any of the 1,600 additional spaces are removed due to building expansion, the removed spaces will be replaced on-campus prior to any physical removal of spaces.

CARRIED 8:5

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
G. N. Speal

Following consideration of Report No. 82, Clauses 2 to 9, and Report No. 83, Clauses 1 to 31, it was moved by Ald. Keyes, seconded by Ald. Cook, that Council rise from the Committee of the Whole and adopt the resolutions approved by the Committee of the Whole as noted by the Clerk.

CARRIED

Mayor Swain reported that in Committee of the Whole at 12:05 p.m. and prior to consideration of clause 24 in the Committee of the Whole, it was moved by Ald. Keyes, seconded by Ald. Brightman, that Rule 16 be suspended to permit Council to continue beyond 12 midnight to 1:00 a.m., and that ten minutes prior to 1:00 a.m. the by-laws be dealt with.

CARRIED 10:3

UNFINISHED BUSINESS

Ald. Watts requested that the Armstrong family be sent a copy of the resolution naming the Armstrong parking lot.

Ald. Hunter requested the Mayor to speak with Glen Lawrence Construction Co. Ltd. about employing local labour.

Ald. Travers requested the Public Works Committee to review sewer charges in commercial and residential areas.

Ald. Vosper expressed concern about the demolition of the Archbishop's Palace. Mayor Swain said that this matter was in hand.

Mayor Swain referred to a unique situation where two Aldermen had left the meeting when the delegation was not permitted to speak. He said that at the caucus the Rules of Procedure concerning delegations appearing before Committees or Council should be reviewed.

Ald. Watts requested information from the City of Winnipeg on dealing with delegations.

BY-LAWS

Council consented to the addition of By-Laws (42) to (55) and to the withdrawal of By-Laws (20) and (29).

(a) Moved by Ald. Keyes,
Seconded by Ald. Meister,

That By-Laws 1 to 19, 21 to 28, 42 to 46, and 49 to 55 receive their first reading.

CARRIED

(b) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 19, 21 to 28, 42 to 46, and 49 to 55 their second reading.

Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 19, 21 to 28, 42 to 46, and 49 to 55 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That Rule 35 be suspended for the purpose of giving By-Laws 23 to 28, 44 to 46, plus 49, 51 and 54 their third reading.

CARRIED

(f) Moved by Ald. Cook,
Seconded by Ald. Hunter,

That By-Laws 23 to 28, 30 to 41, 44 to 49, plus 51 and 54, be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes).

(FIRST AND SECOND READING) (PROPOSED NO. 6749)
(Clause 2(a), Report No. 81)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Foster Homes).

(FIRST AND SECOND READING) (PROPOSED NO. 6750)
(Clause 3(a), Report No. 81)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Authorize the Installation of Street Lighting on Grosvenor Court, under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6751)
(Clause 9, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission to Provide for the Exchange of Certain Lands in the Industrial Park for Land to the Rear of the City Yard on Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 6752)
(Clause 10, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6753)
(Clause 13, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Amend By-Law No. 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)".

(FIRST AND SECOND READING) (PROPOSED NO. 6754)
(Clause 14, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Amend By-Law No. 6613, "A By-Law to Authorize the Construction of a new Police Building on Queen Street at Ontario Street". (Increase Capital Expenditure and Increase Debenture Issue).

(FIRST AND SECOND READING) (PROPOSED NO. 6755)
(Clause 15(a)(a), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $1,473,750.00 for Construction of a New Police Building (9¼% - 20 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6756)
(Clause 15(1)(b), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)". (Amend Interest Rate from 8 3/4% to 9¼%, $72,000.00).

(FIRST AND SECOND READING) (PROPOSED NO. 6757)
(Clause 15(1)(c), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law to Consolidate the Sums Required for Plans and Specifications and Construction of a New Police Building Into One Sum of $1,545,750.00 and Provide for the Borrowing Thereof.

(FIRST AND SECOND READING) (PROPOSED NO. 6758)
(Clause 15(1)(d), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(11) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $48,590.00 for a Housing Project Grant (9¼% - 5 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6759)
(Clause 15(2), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(12) A By-Law to Amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck" (Increase Interest Rate from 8 3/4% to 9¼% - 3 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6760)
(Clause 15(3), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(13) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $95,000.00 to Pay for the Cost of Sidewalk Reconstruction (9¼% - 10 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6761)
(Clause 15(4), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(14) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $70,000.00 for Phase I of the Municipal Golf Course (9¼% - 5 Years).

(FIRST AND SECOND READING) (PROPOSED NO. 6762)
(Clause 15(5), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(15) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,953,640.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READING) (PROPOSED NO. 6763)
(Clause 15(6), Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(16) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)". (Internal Transfer of Industrial Commission Capital Works Expenditures).

(FIRST AND SECOND READING) (PROPOSED NO. 6764)
(Clause 19, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(17) A By-Law to Authorize the Acquisitionof 280 Square Feet, More or Less, of Land at the South-East Corner of Bath Road and Portsmouth Avenue.

(FIRST AND SECOND READING) (PROPOSED NO. 6765)
(Clause 21, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway".

(FIRST AND SECOND READING) (PROPOSED NO. 6766)
(Clause 22, Report No. 83)

FIRST READING - CARRIED 9:4
SECOND READING - CARRIED 9:4
(Ald. Keenleyside, Ald. Matthews, Ald. Timmins, and Ald. Watts opposed)

(19) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6767)
(Clause 22, Report No. 83)

FIRST READING - CARRIED 9:4
SECOND READING - CARRIED 9:4
(Ald. Keenleyside, Ald. Matthews, Ald. Timmins, and Ald. Watts opposed)

(20) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Cassidy Street to Elliot Avenue, at an estimated cost of $28,300.00, as a Local Improvement under Section _______ of The Local Improvement Act, City's Share __________, Owners' Share __________.

(FIRST AND SECOND READING) (PROPOSED NO. 6768)
(Clause 23, Report No. 83)

WITHDRAWN

(21) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes".

(FIRST AND SECOND READING) (PROPOSED NO. 6769)
(Clause 6, Report No. 77)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(22) A By-Law to Authorize the Execution of an Agreement with Mr. L. N. Greer (Erection of a Fence at 112 Casterton Avenue).

(FIRST AND SECOND READING) (PROPOSED NO. 6770)
(Clause 6, Report No. 77)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(23) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Exits and Entrances - Shell Canada Ltd. - Concession & Alfred Streets).

(THREE READINGS) (PROPOSED NO. 6771)
(Clause 2, Report No. 76)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(24) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 69/5W (Construction and Reconstruction of Sidewalks, to Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 6772)
(Clause 7, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(25) A By-Law to Amend By-Law No. 6090, "A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site)" (Delete Covenant Requiring Construction of a Building to Service Industry in Two Years from Acquisition of Title to the Property).

(THREE READINGS) (PROPOSED NO. 6773)
(Clause 11, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(26) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)".

(THREE READINGS) (PROPOSED NO. 6774)
(Clause 12, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 68 and Repeal By-Law No. 6729).

(THREE READINGS) (PROPOSED NO. 6729a)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(28) A By-Law to Prohibit Motorized Snow Vehicles on any Highway Within the City of Kingston.

(THREE READINGS) (PROPOSED NO. 6775)
(Clause 1, Report No. 68)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(29) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(THREE READINGS) (PROPOSED NO. 6776)
(Clause 9, Report No. 77)

WITHDRAWN

(30) A By-Law to Authorize the Execution of an Agreement with H. C. Mayo, Owner, and L. H. Tepper, Trustee (Development of Part of Farm Lot 24, Concession II, North Side of Barbara Avenue at Division Street).

(THIRD READING) (NO. 6584)

THIRD READING - CARRIED 13:0

(31) A By-Law to Authorize the Execution of an Agreement with St. Francis Development Company Limited (Truck Entrance - Cataraqui Street).

(THIRD READING) (NO. 6603)

THIRD READING - CARRIED 13:0

(32) A By-Law to Authorize the Construction of Phase I of a Municipal Golf Course in Cataraqui Park in the City of Kingston (General Rate).

(THIRD READING) (NO. 6646)

THIRD READING - CARRIED 13:0

(33) A By-Law to Authorize the Construction of a Watermain in Bath Road from Queen Mary Road Westerly to Canadian National Railway Right-of-Way, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6657)

THIRD READING - CARRIED 13:0

(34) A By-Law to Amend the Standard Form of Subdivision Agreement (Revise Certain Requirements). (Clause 3, Report No. 58).

(THIRD READING) (NO. 6678)

THIRD READING - CARRIED 13:0

(35) A By-Law to Amend By-Law No. 6152, "A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Montreal Street Westerly 329 Feet and an Outlet from Montreal Street to Overflow Manhole "A" Under the Provisions of Section 8 of The Local Improvement Act" (Increased Cost - City Share Only).

(THIRD READING) (NO. 6681)

THIRD READING - CARRIED 13:0

(36) A By-Law to Authorize the Construction of an Extension to the Chown Memorial Parking Lot and to Provide for the Issuing of Debentures in the Amount of $84,000.00.

(THIRD READING) (NO. 6682)

THIRD READING - CARRIED 13:0

(37) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate). (Clause 6, Report No. 67).

(THIRD READING) (NO. 6701)

THIRD READING - CARRIED 13:0

(38) A By-Law to Dedicate City-Owned Land Between Existing Bath Road and the North Property Line of the Limited Dividend Housing Site as a Public Street.

(THIRD READING) (NO. 6723)

THIRD READING - CARRIED 13:0

(39) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving of Boulevards on Garrett and Division Streets - Lino Restaurant Limited).

(THIRD READING) (NO. 6724)

THIRD READING - CARRIED 13:0

(40) A By-Law to Amend the Official Plan (Amendment No. 57, Bell Island Extension).

(THIRD READING) (NO. 6731)

THIRD READING - CARRIED 13:0

(41) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances for Certain Purposes" (Hospital Direction Signs: Kingston General Hospital and Hotel Dieu Hospital).

(THIRD READING) (NO. 6746)

THIRD READING - CARRIED 13:0

(42) A By-Law to Establish Polling Places for the Municipal Elections to be held on December 7, 1970.

(FIRST AND SECOND READING) (PROPOSED NO. 6777)
(Clause 4, Report No. 82)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(43) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Reduce Membership).

(FIRST AND SECOND READING) (PROPOSED NO. 6778)
(Clause 8, Report No. 82)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(44) A By-Law to Authorize the Execution of an Amending Agreement with Belcon Construction of Kingston Limited.

(THREE READINGS) (PROPOSED NO. 6779)
(Clause 6, Report No. 82)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(45) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Add Buy Rite).

(THREE READINGS) (PROPOSED NO. 6780)
(Clause 7, Report No. 82)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(46) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166".

(THREE READINGS) (PROPOSED NO. 6781)
(Clause 9, Report No. 82)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(47) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (NO. 6648)

THIRD READING - CARRIED 13:0

(Note: To be amended on third reading to delete walk on Churchill Street which will be a separate work under Section 8).

(48) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: North Side of Concession Street from Grey to Alfred Streets - C2 - Commercial).

(THIRD READING) (NO. 6523)

THIRD READING - CARRIED 13:0

(49) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6782)
(Clause 5, Report No. 76)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(50) A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Barbara Street Southerly 347.42 Feet, Under Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6783)
(Clause 25, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(51) A By-Law to Authorize the Execution of an Agreement with Charles Leveque & Sons for Demolition and Removal of Dwellings at 232 and 234 Bath Road.

(THREE READINGS) (PROPOSED NO. 6784)
(Clause 29, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(52) A By-Law to Authorize the Execution of an Agreement with W. B. Bennett Paving and Materials Limited for Construction of a Full Depth Pavement in Princess Street from Albert Street to Frontenac Street.

(FIRST AND SECOND READING) (PROPOSED NO. 6785)
(Clause 30, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(53) A By-Law to Amend By-Law No. 6203, "A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, Including a Storm Outlet From 470 Feet West of Queen Mary Road to the Little Cataraqui Creek as a Charge to the General Rate". (Amend Description and Increase Costs).

(FIRST AND SECOND READING) (PROPOSED NO. 6786)
(Clause 26, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(54) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974).

(THREE READINGS) (PROPOSED NO. 6787)
(Clause 27, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(55) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Bath Road Widening).

(FIRST AND SECOND READING) (PROPOSED NO. 6788)
(Clause 28, Report No. 83)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

MOTIONS

Ald. Matthews requested that the following Notice of Motion be referred to the Traffic and Streets Committee:

"Moved by Ald. Matthews,
Seconded by Ald. Watts,

That Clause 22 of the Finance and Accounts Report No. 83, dated August 23, 1970, be referred back to the Traffic & Streets Committee, and that consideration be given to the reconstruction of the Traffic Circle as listed in the 1964-1968 Capital Budget, wherein the total cost at that time was $115,000.00, of which $17,250.00 was the City's share, less Subsidy and Down Payment. The reconstruction of which was to have taken place in 1965."

Mayor Swain ruled that since this matter had already been dealt with by Council this motion could not be considered until it was preceded by a motion for re-consideration which was approved by Council in accordance with Rule 27.

The following notices of motion were received:

(1) Moved by Ald. Vosper,
Seconded by Ald. Cook,

That Clause 16(b) of Report No. 52, 1970, to approve a sub-lease of 15 acres of airport land for park purposes to the Township of Kingston by the City, be reconsidered.

(Referred to Finance & Accounts Committee)

(2) Moved by Ald. Enright,
Seconded by Ald. Timmins,

WHEREAS a good number of people over the age of 65 years live on a very limited income;

AND WHEREAS transportation plays an integral role in the day-to-day lives of people on a limited income;

AND WHEREAS a number of cities that have a public operated transportation system such as Niagara Falls, North Bay, Oshawa, St. Catharines, Thunder Bay, Toronto, do subsidize to a great degree in many cases those persons 65 and over who are a resident of that city, when these persons wish to use the public transportation sys tem in their municipality;

AND WHEREAS approximately 6% of the annual passengers carried on the Kingston Public Transit System are 65 years of age or over;

AND WHEREAS the Kingston Public Transit System does now allow our Senior Citizens 65 years of age and over to use the transportation system at any time by allowing these people to purchase student tickets at a rate of four tickets for 50¢ or eight tickets for $1.00;

BE IT THEREFORE RESOLVED that it be recommended to the 1971-72 Council of the City of Kingston that it allocate funds in the City's 1971 Budget, said funds not to exceed $15,000.00 in any one year, to subsidize further any persons who are residents of the City of Kingston and are 65 years of age or over so that these people may travel on the Kingston Public Transit System free of charge, and by way of re-instituting the pass system, and said $15,000.00 be paid to Kingston Public Transit System to offset the added cost of operating the Transit System due to the anticipated loss of revenue.

(Referred to Finance & Accounts Committee)

MOTIONS (cont'd)

The following motions were considered:

(1) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That the condolances of this Council be sent to Mr. and Mrs. William Westlake, upon the death of their son Brian. Mr. Westlake is a member of the Kingston Area Planning Board.

CARRIED

(2) Moved by Ald. Speal,
Seconded by Ald. Matthews,

That the condolances of this Council be sent to the family of the late Inspector William Code, a distinguished member of the City of Kingston Police Force.

CARRIED

(3) Moved by Ald. Enright,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 1:04 A.M. SEPTEMBER 1, 1970.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER

(signed) *E. V. Swain,*
MAYOR.

CITY COUNCIL MEETING NO. 16

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, September 28, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 15, held August 31, 1970, which were amended by the removal of Page 307 and the insertion of a new Page 307, be adopted as amended.

COMMUNICATIONS

To be Filed:

(1) From Mr. T. J. Ryder, M.I.M.A., Regional Assessment Commissioner, regarding the Assessment Roll, Alpha Index Property Listings and Collectors Roll.

(2) From Canada-Ontario Rideau-Trent-Severn (CORTS), advising that seven additional field studies on the Trent-Severn waterway will be completed this year for the guidance of their Committee.

(3) From the Department of Municipal Affairs, advising that the final plans of the condominium of J. Macciocchi & Sons Ltd. were approved by them on August 19, 1970.

(4) From Mr. J. E. Taylor, County Clerk, enclosing copies of the minutes of the meetings of the Kingston Suburban Road Commission held on May 12th, June 24th, July 16th and August 19th, 1970, at the Court House, Kingston.

(5) From the Department of Highways (Ontario), giving approval to Supplementary Expenditure By-Law No. 6655 in the amount of $745,100., subject to the limitation that the subsidy payable for work performed under this by-law, together with the subsidy payable under the by-law previously approved, shall not in total exceed:

$329,550. for Construction
$325,000. for Maintenance

Summary of Approvals:	Maximum Subsidy Payable		
	Construction	Maintenance	Total
1st Approval	$213,000.	$250,000.	$463,000.
2nd Approval	108,750.	---	108,750.
3rd Approval	---	75,000.	75,000.
4th Approval	7,800.	---	7,800.
Total:	$329,550.	$325,000.	$654,550.
Est. Total Exp. - By-Law No. 6593:	$426,000.	$500,000.	$926,000.
Est. Total Exp. - By-Law No. 6655:	$582,100.	$163,000.	$745,100.

(6) From Mr. D. L. Hardtman, Q.C., City Solicitor, re T. W. Newton and Isabel Newton vs. The Corporation of the City of Kingston - Assessment Appeal, enclosing copy of letter dated August 21, 1970 from the Ontario Municipal Board, copy of O.M.B. Order in this matter, and original O.M.B. invoice No. 12198 in the amount of $45.00 covering the Court Reporter's fees, and requesting payment of the Board's invoice.

(7) From Mr. D. A. Gordon, Clerk, Township of Kingston, stating that pursuant to Section 84 of Bill 168, "An Act to Amend The Separate Schools Act (1968)" as amended, there is no change in his determination made in 1968, that is, that the City of Kingston will be entitled to ten members on the Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

(8) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of July 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(9) From Rear Admiral S. Mathwin Davis, Commandant, National Defence College, expressing sincere appreciation on behalf of himself and members of the National Defence College, to the Mayor and members of Council for their recent annual visit to City Hall.

(10) From Mr. J. E. Taylor, County Clerk, enclosing their Work Sheet with proposed determinations as set out in "An Act to Amend the Secondary Schools and Boards of Education Act", Section 92(4), Section 92(5), Section 92(6)(a) and Section 92(6)(b). The determination for the Frontenac County Board members to be elected by the Separate School supporters of the City of Kingston is pursuant to Section 92, Sub-Section 18 of The Secondary Schools and Boards of Education Act. (7 to be elected by the Pub.School supporters of the City instead of 9, and one member by the Sep.School supporters of the City instead of 2).

(11) From the Children's Aid Society of the City of Kingston and County of Frontenac, Newsletter for August-September, 1970.

(12) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, Report of Nursing Service for the months of May, June, July and August, 1970.

(Note: Copy of Report distributed to each member of Council with Council Agenda).

To be Referred to the Fire, Legislation & Housing Com. and Police Commission:

(13) From the City of Victoria, B.C., requesting endorsation of their following resolution:

WHEREAS, it is expedient in the public interest that an appropriate degree of respect be shown for persons occupying positions of authority in relation to the administration of justice and the enforcement of the law;

AND WHEREAS, many years ago this principle found recognition in the safeguards created by the law for the protection and preservation of the dignity of our Courts of Law;

AND WHEREAS, no such safeguards are provided in the case of police officers notwithstanding that the nature of their duties frequently exposes them to contempt and ridicule on the part of persons desiring to bring the law into disrepute;

NOW THEREFORE BE IT RESOLVED that representations be made to the Attorney-General for the Province of British Columbia seeking his support for an amendment to the Criminal Code of Canada to make it an offence punishable upon summary conviction for any person to use grossly insulting or abusive language in addressing a police officer while such police officer is engaged in the performance of his duties.

To be Referred to the Traffic and Streets Committee:

(14) From the City of Owen Sound, requesting endorsation of their following resolution:

WHEREAS The Automotive Transport Association of Ontario has in recent years been successful in having legislation enacted to permit larger and longer trucking units to be operated on our Public Highways; and

WHEREAS a few years ago a 40-foot unit of single trailer and tractor was allowed which was subsequently increased to two tandem trailers and tractor with an overall length of 60 feet; and

WHEREAS in 1969 the Province's Department of Transport, as urged by The Automotive Transport Association of Ontario, increased the maximum length for double trailers to 65 feet; and

WHEREAS our highways due to the severe winters and many hills and curves which have less than 1000 feet of visibility are totally unsuited for the safe operation of the Triple Trailer Truck Trains which are presently permitted in the Province of Alberta and in fact are, at best, not always conducive for safe highway travel by the general public; and

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(14) (cont'd)

WHEREAS we have quite an extensive network of railways and waterways which are more suited to the carrying of bulk shipments for the safety of the Public at Large;

BE IT THEREFORE RESOLVED that the Council of the City of Owen Sound petition The Minister of Transport for the Province of Ontario and The Minister of Highways for the Province of Ontario to reject any application for the extension of the 65-foot overall length of truck units now permitted in the province of Ontario.

To be Referred to the Parks, Recreation and Property Committee:

(15) From Mr. J. C. Cushing, National President, Boys' Clubs of Canada, regarding youth programmes and activities in the community, and enclosing a copy of their brochure concerning youth.

To be Referred to the Public Works Committee:

(16) From Mr. George E. Gomme, Minister of Highways, announcing that his Department will conduct five courses for Municipal Employees in 1971, and enclosing application forms, course outlines and general information sheets for interested persons.

Which Has Been Referred to the Public Works Committee:

(17) Copy of a letter from Mr. L. G. South, P.Eng., District Engineer, Division of Sanitary Engineering, Ontario Water Resources Commission, to Mr. D. Ross, Commissioner of Works, enclosing a report regarding sewage wastes in storm sewer overflow at 928 Portsmouth Avenue, which states that a public health hazard and an aesthetic nuisance exists as a result of raw sewage bypassing to an open ditch in the Strathcona Park area, and presenting two recommendations concerning correction of this problem.

Which Have Been Referred to the City of Kingston Planning Board:

(18) Copy of letter from Mr. McKibbin to Mr. J. B. Sampson, acknowledging receipt of his application for a zone change at the south-west corner of Sir John A. Macdonald Boulevard and Bath Road for an increase in density to 50 units per acre.

(19) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, re proposed Official Plan - 1970, suggesting that the Planning Board amend the westerly boundary of the proposed Higher Education and Medical Area such that it lies along Frontenac Street, between Earl and Johnson Streets.

To be Referred to the Fire, Legislation and Housing Committee:

(20) From Mr. W. F. Asbell, Manager, Industrial & Community Sales, Alcan Design Homes Limited, regarding a 158-unit condominium project being completed in Edmonton, Alta, by Alcan Design Homes Limited, using factory-assembled units from their Woodstock, Ontario plant.

(21) From Central Mortgage and Housing Corporation, "Remarks by the Honourable Robert Andras, Federal Minister Responsible for Housing, Member of Parliament for Port Arthur" at a bi-monthly general meeting of the Ontario Lumbermen's Association held at Thunder Bay, Ontario, on August 22, 1970.

(22) From the Ontario Fire College, Gravenhurst, stating that even though two 22-week Fire Protection Technology Courses will again be presented in the 1971 academic year at the Fire College, candidates should submit their applications as early as possible for registration, and enclosing "Calendar - 1971 - For The Advanced Training of Fire Department Officers".

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(23) From the City of Oshawa, requesting endorsation of their following resolution:

WHEREAS all Canadians should have a day to celebrate together and give thanks that we live in a country such as Canada;

WHEREAS Canadians desire an opportunity to collectively show gratitude for living in Canada;

BE IT THEREFORE RESOLVED that a National Day, be it called Canada Day or Confederation Day, be declared a holiday by our Federal Government;

AND FURTHER that this day of thanksgiving and celebration be declared the first Monday of July annually.

To be Referred to the Fire, Legislation and Housing Committee and to the Public Works Committee:

(24) From Mr. P. G. Spenst, P.Eng., Plumbing Supervisor, Ontario Water Resources Commission, acknowledging the return of our completed Questionnaire re Plumbing Control, and enclosing copies of Draft By-Laws for appointing a Plumbing Inspector, a Draft By-Law regulating the use of public and private sewers, and a brochure on Industrial Pollution Control in municipalities.

To be Referred to the Finance and Accounts Committee:

(25) From Mr. J. B. Raine, Manager, Central Mortgage and Housing Corporation, regarding purchase from the City of the land which the City acquired recently from the P.U.C. at the north-west corner of Bath Road and Sir John A. Macdonald Boulevard, and confirming that they would share in the excess of the sale over $9,200.

(26) From the Community Planning Association of Canada, Ontario Division, Preliminary Notice regarding a Conference on "Regionalism - Ontario in Transition?" to be held on October 13, 14 and 15, 1970 at the Inn of the Black Walnut, Kitchener, Ontario.

(27) Copy of letter from Mr. J. B. Raine, Manager, Central Mortgage and Housing Corporation, stating that a loan increase in the amount of $64,250. has been approved in order that City of Kingston Housing Limited may construct 76 dwelling units in accordance with plans and specifications prepared by E. A. Cromarty, Architect. The total amount of the loan is now therefore $1,212,250., and this complies with the amount requested in Clause 1 of Finance Report No. 83.

(28) From P. S. Ross & Partners, enclosing results of survey completed by their firm with respect to the Province of Nova Scotia Provincial-Municipal Fact-Finding Committee on tax burden.

(Note: Copy of results of this survey distributed to each member of Council with Council agenda).

(29) From Mr. D. A. Judd, Executive Director, The Children's Aid Society of the City of Kingston and County of Frontenac, stating that they are still interested in acquiring the vacant land on Palace Road, south of the Palace Road Fire Hall, when their present lease expires on their office building.

Which Have Been Referred to the Finance and Accounts Committee:

(30) From Messrs. Hardtman and Martin, City Solicitors, regarding land acquisition - Chown Memorial Parking Lot, Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston - Part of Lot 9, Selma, and stating that the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston were improperly described in the conveyance when they took the property in 1943. The solicitor for the vendor advises that on De cember 31, 1968, the Order was incorporated under the name of Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston, an Ontario Corporation with its head office in the City of Kingston.

The City Solicitor recommends that, in view of the fact that there is hiatus regarding the proper description of the Grantees when they took the subject property, the City could accept this possessory title.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee (cont'd)

(31) From the City of Watertown, New York, requesting endorsation of their following resolution:

> *"RESOLVED THAT for the advancement of international goodwill, increased exchange of ideas, improved business relations between residents of Canada and the United States, and greater tourism the City Council of Watertown, New York hereby declares itself in support of construction of a Kingston-Cape Vincent Bridge and joins with other municipal legislative bodies in the Province of Ontario and the State of New York in urging its construction."*

(32) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, requesting Council's approval to charge against the Special Reserve the cost of installatio of a 16" watermain on Benson Street, so that it will be available for extension into the Marker Subdivision in 1971. The estimated total cost of this watermain extension is $8,800.00 and the Commission's share has been estimated at $3,400.00.

(33) From Messrs. Herrington & Tait, Barristers and Solicitors, requesting a new resolution of the City of Kingston concerning the annexation of a parcel of land along the front road in the Township of Kingston agreed to in 1968, and enclosing copies of the revised description and revised plan.

(34) From Mr. John J. Deutsch, Principal, Queen's University, stating that effective September 1, 1970, Dr. J. H. Brown, who will be taking up a new appointment as Professor of Mineral Engineering, will be appointed the University's Industrial Liaison Officer, and copy of Mr. McKibbin's reply.

(35) From Ald. Joan Kuyek, submitting notice of her resignation from City Council effective October 1, 1970.

(36) From The Kingston Aces Hockey Club, requesting the City of Kingston to place an advertisement in their program. The rates are as follows:

One Full Page Ad -------------	$150.00
One Half Page Ad -------------	$ 75.00
One-Third Page Ad ------------	$ 60.00
One-Quarter Page Ad ----------	$ 40.00

(37) From Mrs. D. W. Geiger, 100 Cliff Crescent, requesting that delivery of the documents concerning the Colt Industries property be delayed until the conditions imposed by Council in the by-law last June, regarding simultaneous delivery of the documents, are met. She further requests that before the amendment goes to Council, she be permitted to make a submission concerning the amendment about the time of delivery of the documents.

(38) From Mr. Errol Moses, Chairman, Adult Services, enclosing a copy of letter to Dr. Jack Amos, Department of Social and Family Services, Toronto, concerning the renovation of their building for a training centre, and stating that he does not expect to vacate Depot School until 1971.

(39) From Mr. D. G. Cunningham, Solicitor for the Estate of Henry K. Hill, stating that the life tenants and residuary beneficiaries of this estate oppose the granting to the Yacht Club, permission to construct moorings in the Kingston Harbour in front of the property owned by the Estate.

(40) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, acknowledging receipt of Mayor Swain's letter regarding the proposed closing of Lower Alfred Street, and stating that the provision of a total of 510 new parking spaces by October 1, 1971, as contained in the conditions for the closure of Lower Alfred Street, would provide at least 200 car parking spaces more than the expected generation of parking related to the completed first stage of the Complex.

PETITIONS

REPORTS

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 22, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that yield signs be erected on the following streets:

      (i) Daly Street at the north side of Drennan Street;
      (ii) Baker Street at the north side of Drennan Street;
      (iii) Ford Street at the north and south sides of Drennan Street;
      (iv) Wilson Street at the north and south sides of Drennan Street;
      (v) Butler Street at the north and south sides of Drennan Street; and
      (vi) Wiley Street at the south side of Drennan Street;

   (b) that the bus stop on the east side of University Avenue opposite Queen's Crescent be relocated 80 feet southerly so that it will be just north of the entrance to Queen's Campus;

   (c) that bus stops be established at the following locations:

      (i) McMahon Avenue - north side - from Seaforth Road to 80 feet east of Seaforth Road;

      (ii) Ellerbeck Street - east side - from the projection of the northerly curb on Davidson Street 80 feet northerly;

      (iii) Ellerbeck Street - west side - from Davidson Street to 80 feet north of Davidson Street;

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of the by-law, Mr. M. J. Springer shall be permitted to widen the westerly entrance to the property at 1082 Johnson Street by adding a triangular piece of asphalt having sides four feet in length.

3. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to provide that notwithstanding anything to the contrary contained in By-Law No. 645, Jerry Murphy Motors Ltd. be granted permission to pave the boulevard between the sidewalk and the curb for a distance of 70 feet and approximately five feet in width in front of 579 Princess Street on the understanding that such paved area shall not be used to park vehicles.

4. That the account of the Public Utilities Commission in the amount of $1,605.16 for traffic light maintenance for the months of April, May and June, 1970, be paid.

5. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding anything to the contrary contained in By-Law No. 10, Mr. F. Pchola, 499 Alfred Street, be permitted to retain the asphalt extension he has made to his driveway between the

Cont'd.

5. street line and the City sidewalk and to drive over City property and to park on the driveway, such driveway being 22 feet in depth of which 9 feet is on City property.

Respectfully submitted,

CHAIRMAN

PUBLIC WORKS REPORT NO. 85

September 21, 1970.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Public Utilities Commission - $694.42 - 50% of cost of labour for relocating poles on Railway St.
W. B. Dalton & Son Ltd. - $525.16 - Miscellaneous Supplies.
Baker Instruments Ltd. - $2,022.00 - Level Recorders.
Process & Steam Specialties Inc. - $1,068.50 gas regulating equipment for the Sewage Treatment Plant.

2. That Clause 29 of Report No. 83 which accepted the tender of Chas. Leveque and Son to pay to the City the sum of $1,000 to demolish and remove the dwellings at 232 and 234 Bath Rd. be rescinded as the Contractor has informed the City that he placed the amount in the wrong column (his intention was to ask the City to pay him $1,000), and that the tender of R. N. Pollitt, 1459 Montreal St., Kingston, to demolish and remove the said dwellings for the sum of $400 be accepted being the lowest tender received, the City Solicitor having concurred in this action under date of September 14, 1970.

3. That the tender of Garnett Allen Construction Co. Ltd., to remove and dispose of 1,500,000 gallons of sewage sludge from the Sewage Treatment Plant at a price of 0.38¢ per gallon for a total of $5,700.00, be accepted being the lowest tender received.

4. That the tender of Cobourg Construction Company Limited, in amount of $172,414.40, for the separation of sewers in Area 'C' Phase IV in accordance with plans and specifications prepared by the City Engineer's Department, be accepted being the lowest tender received.

5. That by-laws be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 14, "A By-Law Relating to Sewers and Drains" to include the following new Cut Permit Regulation -

When a Contractor is excavating in the vicinity of an intermediate or high pressure gas main, he shall comply with the Public Utilities Commission's procedure, and he shall pay all the inspection costs required by the Public Utilities Commission.

6. That the 10' walkway from the existing ends of Elmwood St. constructed by Dacon Construction Limited be accepted for future maintenance by the City of Kingston as the walkway has been satisfactorily constructed in accordance with the terms of the Agreement dated November 9, 1964.

7. That the resurfacing of Willingdon Ave from Earl to Johnson Sts be done by day labour at estimated cost of $1745.50 and that the expenditure be charged to the 1970 Public Works Budget Appropriation - Maintenance of Pavements.

8. That Survival '70 which is a two day seminar on pollution designed to inform as well as educate the public on what they can do to help save their environment being held at St. Lawrence College of Applied Arts and Technology, on October 17 and 18, 1970, be endorsed.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.86

September 23, 1970

To the Mayor and Members of Council

Gentlemen:

The Committee of Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Keeler Sales and Service (Frontenac) Ltd - $720.74 - repairs to Sky King
Public Utilities Commission - $704.00 - bus services for playgrounds program
Kingston Musicians' Union - $1545.00 - 3 band concerts

Respectfully submitted,

Chairman

REPORT NO. 87

To the Mayor and Members of Council Kingston, September 22nd 1970.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tenders No. 70-35 (attached to the minutes of the Rideaucrest Home Committee for September 22nd 1970) being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of October, November and December, 1970, be approved, confirmed and ratified.

Respectfully submitted,

CHAIRMAN.

The Rideaucrest Home Committee may present the following clause:

2. That, as recommended by the Purchasing Agent, the quotation of Bad Boy Appliances for the purchase of two coloured television sets at a price of $1,100.00 (including trade-in allowance) be accepted being the lowest quotation received out of five, it being noted that the City's share will be paid out of bequest funds.

REPORT NO. 88

To the Mayor and Members of Council Kingston, September 15, 1970

The Committee on Social Services reports and recommends as follows:

1. That the following resolution of the City of Windsor BE NOT endorsed.

"WHEREAS there remains a continuing shortage of approved Nursing Homes for the care of persons who are unable to maintain themselves independently because of ill health or other handicaps, and

WHEREAS adequate custodial accommodation is being provided for many such persons in Lodging Homes which comply with Fire and Safety Regulations and are regularly inspected by the Board of Health, and

WHEREAS without Lodging Home care, a further burden would be placed upon already overcrowded hospitals, and

WHEREAS the municipality is required to pay the entire cost of those Lodging Home inmates who qualify under the General Welfare Assistance Act.

BE IT THEREFORE RESOLVED, that the Provincial Government be requested to provide the same welfare subsidy for qualified Lodging Home residents as for any other welfare assistance, and that Ontario Municipal Association and other Ontario cities who may be similarly affected, be invited to support this resolution."

Respectfully submitted,

Chairman.

REPORT NO. 89

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, SEPTEMBER 24, 1970.

The City of Kingston Planning Board reports and recommends as follows:

1. That the Department of Municipal Affairs be notified that a Public Meeting was held on September 24th 1970 at 7.30 p.m. in connection with Official Plan Amendment No. 53 - North Side of Concession Street between Grey and Alfred Sts. from Residential to C2 Commercial, and no objections were received.

2. WHEREAS it has become apparent that in the interest of orderly development certain amendments should be made to the draft plan of subdivision of Mr. A. S. Marker, being Part of Lot 8, Con. W.G.C.R. and part of the N½ of Lot 1, Reg. Plan #68;

   THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to impose as a condition of approval for the final plan of subdivision, that a 66 ft. wide road allowance be deeded to the City to allow for a street connection between the proposed westerly extension of Conacher Drive and the northerly end of the extension of Wiley Street in the Headway Corporation subdivision to the south; and,

   BE IT FURTHER RESOLVED that inasmuch as the draft plan was approved March 8th 1961, and the owner has proceeded with plans for development in accordance with the approved draft plan, that the owner be offered compensation, as may be determined by Council, for any additional cost that may be incurred as a result of the additional requirement.

3. WHEREAS on May 21st 1970, Planning Board recommended to Council that the Official Plan be amended to incorporate the changed proposed for the Sydenham Ward Urban Renewal Area, for which amendment By-Law No. 6677 was given two readings by Council on May 25th 1970; and,

   WHEREAS as a result of further consideration of the proposed amendment and the holding of a public meeting on September 16th 1970, it is considered desirable that proposed Amendment No. 56 be revised and that the revised amendment be adopted by Council;

   BE IT RESOLVED that revised Amendment No. 56 to the Official Plan as set forth on Schedule "A" to the minutes of the Planning Board Meeting dated September 24, 1970, be adopted and on third reading By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)"be amended accordingly.

   NOTE: Planning Board Minutes will be distributed at the Council Meeting.

OF KINGSTON
NING BOARD REPORT NO. 89 SEPTEMBER 24/70

That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, to amend Appendix "A", so as to rezone the area bounded by West Street, Court Street, Barrie Street, Johnson Street, King Street, Clarence Street and the shore of Lake Ontario from Zones A, Bb, Cc, D and E to Zones A, B, Bb and Cc, as shown on Appendix "X", dated April 9th 1970, attached to the original minutes of Planning Board as Schedule "B". (Meeting No. 27 - September 24th 1970).

That notwithstanding the letter of objection from Mr. L. J. Birrell, 783 Alfred Crescent to By-Law No. 6585, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 1.9 acres on North Side Barbara Avenue at Division Street from R2 - Two-Family Residential - to R3 - Multiple Family Residential - with Density Exception)" the Planning Board re-affirms its recommendation as presented to Council on February 20th 1970, as Clause 3, Report No. 20:

> "That a by-law be presented to Council to amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' to change the zoning on a 1.9 acre parcel of land on the west side of Division Street and Barbara Avenue, known as Part Farm Lot 24, Con. 11, as shown on a plan prepared by the Planning Office and dated November 12, 1969, now zoned R2 (Residential) to R3 (Residential), and further,
>
> That notwithstanding the R3 requirements, a density of 45 dwelling units per acre be permitted on the said parcel".

Respectfully submitted,

CHAIRMAN

REPORT NO. 90

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

September 10, 1970.

That the following action of the Fire, Legislation and Housing Committee in Clauses 1, 2 and 3 with powers delegated by City Council be ratified:

1. That Mr. De Sousa be notified that at 15 Ruskin Street under By-Law No. 3078, occupancy is limited to members of his family and up to three roomers. Creation of more than one dwelling unit and occupancy of the house by more than three roomers and his family would be a violation of the by-law, and periodic checks will be made to see that there is no violation. In the event of any infraction, the City Solicitor will be directed to launch a prosecution;

   - and further -

   that the solicitor for the residents of the area be notified of this decision.

2. That, as requested by the Social Planning Council of Kingston and District, the week of September 21st to September 26th, 1970, be proclaimed as "Social Planning Council Week" in Kingston.

3. That, as requested by the Kingston Jaycees, the week of September 12th to September 19th, 1970 be proclaimed as "Jaycee Week" in Kingston.

September 24, 1970.

4. That Clause 1, Report No. 66 be amended by deleting the word "storage" in the fourth line thereof, so that the clause, as amended, would read:

   "That a by-law be presented to Council to amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age," to include a definition of "Firecrackers," and to provide for prohibiting the sale and use of "Firecrackers" within the limits of the City of Kingston";

   - and further -

   That, on third reading, By-Law No. 6700, "A By-Law to Amend By-Law No. 2713," be amended as follows:

   a) by deleting the word "storage" in the definition thereof;

   b) by the addition of Paragraph 5, as follows:

   "The setting off of firecrackers in any area in the municipality is hereby prohibited"; and

   c) by deleting the requirement of promulgation pursuant to section 275 of The Municipal Act, and substituting in lieu thereof:

   "The provisions of paragraph 4 and paragraph 5 shall come into force and take effect on the 1st day of March, 1971."

5. That, as requested by the Public Utilities Commission, the week of October 18th to October 24th, 1970 be proclaimed as "Transit Week" in Kingston.

6. That the following resolution of the City of Ottawa be endorsed:

"WHEREAS within 6 months of the recent Ottawa Municipal Elections a seat in one of the wards became vacant as a result of the death of a sitting Alderman;

AND WHEREAS pursuant to section 53 of The Municipal Act, R.S.O. 1960, Chapter 249, as amended by Statutes of Ontario, 1966, Chapter 93, Section 81, the term of office of members of Council may be for three years;

AND WHEREAS subsection 3 of section 150 of The Municipal Act requires that where a vacancy occurs in the office of Alderman or Councillor and an election has not been ordered in a judicial proceeding, the Council at a meeting called for that purpose shall appoint a person to fill the vacancy for the remainder of the term;

AND WHEREAS pursuant to the existing legislation, the electors are denied the right to elect a person of their choosing to be a member of Council to fill the unexpired term of the member whose seat has become vacant;

AND WHEREAS this Council deems it desirable that the ratepayers of a ward be given an opportunity to elect a person to fill the unexpired term of office of a member of Council whose seat has become vacant from any cause;

RESOLVED that, the Mayor be directed to request the Honourable the Minister of Municipal Affairs to consider an amendment to The Municipal Act to provide that:

(1) where a vacancy from any cause occurs in the office of alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant exceeds eighteen months, a new election shall be held to fill the vacancy.

(2) where a vacancy from any cause occurs in the office of an alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant is less than eighteen months, the provisions of subsection 3of section 150 of The Municipal Act, as amended, shall apply."

7. That, as recommended by the Kingston Symphony Association, the week of October 1st to October 7th, 1970 be proclaimed as "Kingston Symphony Week."

8. That, as recommended by the Plumbers' Examining Board, and amended by the Fire, Legislation and Housing Committee, a by-law be presented to Council to amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston," as follows:

1. Section 5, which reads:

MASTER PLUMBER - shall mean a person who is skilled in the planning, superintending and installation of plumbing, is familiar with the laws, rules and regulations governing the same, has a regular place of business in the municipality, and who, himself or by Journeyman Plumber in his employ, performs plumbing work;

shall be amended to read:

"MASTER PLUMBER - shall mean a person who is skilled in the planning, superintending and installation of plumbing, is familiar with the laws, rules and regulations governing the same, has a regular place of business in Ontario and who, himself or by Journeyman Plumber in his employ, performs plumbing work."

8. (cont'd)

2. Section 6, which reads:

JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour;

shall be amended to read:

"JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour, which shall be accepted as sufficient qualification for a license as a journeyman plumber without further examination."

3. Section 12, which reads:

QUALIFICATION FOR MASTER'S LICENSE - Licenses as Master Plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, are familiar with the laws, rules and regulations governing the same, who have a regular place of business in the municipality and who, themselves or by Journeyman Plumbers perform plumbing work. Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be submitted to the Examining Board in writing and by passing such tests as the Board may require;

shall be amended to read:

"QUALIFICATION FOR MASTER PLUMBER'S LICENCE - Licenses as Master Plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, who are familiar with the laws, rules and regulations governing the same, who have a regular place of business in Ontario and who, themselves or by Journeyman Plumbers perform plumbing work, and who have worked at the trade as a journeyman plumber for a minimum of three years. Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be submitted to the Examining Board in writing and by passing such tests as the Board may require."

4. Section 18, which reads:

Where a master's license is applied for, any examination shall be before the Examining Board and the decision of such Board shall be final in all matters concerning the application;

shall be amended by:

"Renumbering Section 18 as Section 18(1), and adding to Section 18 the following subsections:

18(2) Examinations for Master Plumbers will be held once every quarter. Prior to examination date, the Board will meet to check the applications, and a report on the capabilities of the applicant shall be available for the Board at that time.

18(3) The passing mark for the examination shall be at least 75% before a license is issued.

18(4) There will be a waiting period of three months before an applicant who has failed an examination can re-write."

9. That, as requested by the Kingston and District Credit Union Chapter, Thursday, October 15, 1970, be proclaimed as "Credit Union Day" in Kingston.

(cont'd)

2. Section 8, which reads:

JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour

shall be amended to read:

"JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour, which shall be accepted as sufficient qualification for a licence as a journeyman plumber without further examination."

3. Section 12, which reads:

QUALIFICATION FOR MASTER'S LICENCE - Licences as master plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, are familiar with the laws, rules and regulations governing the same, who have a permanent place of business in the municipality and who, themselves or by Journeyman Plumbers perform plumbing work; Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be submitted to the Examining Board in writing and by passing such tests as the Board may require.)

shall be amended to read:

"QUALIFICATION FOR MASTER PLUMBER'S LICENCE - Licences as master plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, who are familiar with the laws, rules and regulations governing the same, who have a regular place of business in Ontario and who, themselves or by journeyman plumbers perform plumbing work, and who have worked in the trade as a journeyman plumber for a minimum of three years. Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be submitted to the Examining Board in writing and by passing such tests as the Board may require."

4. Section 13, which reads:

Where a master's licence is applied for, any examination shall be before the Examining Board and the decision of such Board shall be final in all matters concerning the application;

shall be amended by:

"Renumbering Section 13 as Section 13(1), and adding to Section 13 the following subsections:

13(2) Examinations for Master Plumbers will be held once every quarter. Dates of examinations being set, the Board will meet to check the applications, and a report on the capabilities of the applicants shall be available for the Board at that time.

13(3) The passing mark for the examinations shall be at least 75% before a licence is issued.

13(4) There will be a waiting period of three months before an applicant who has failed an examination can rewrite."

That, as requested by the Kingston and District Credit Union Chapter, Thursday, October 16, 1975, be proclaimed as "Credit Union Day" in Kingston.

September 24, 1970.

10. That, as requested by the Committee for the United Fund, the month of October, 1970 be proclaimed as "United Fund Month" in Kingston.

11. That, as requested by Mayor Swain, Monday, September 28th and Tuesday, September 29th, 1970, be proclaimed as "Flying Scotsman Days" in Kingston.

12. That, as proposed by the Kingston Downtown Merchants Association, and as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," as outlined in Schedule "A" attached to this Report.

Respectfully submitted,

CHAIRMAN.

OPOSED AMENDMENTS TO BY-LAW NO. 2958 "A BY-LAW TO PROVIDE FOR THE REGULATION,
NTROL, INSPECTION AND THE LICENSING OF SIGNS AND TO REPEAL BY-LAW NO. 1165".

Amend the preamble by deleting from the first paragraph the words "Section 38 (1) Subsection 118 of The Municipal Act R.S.O. 1950" and substituting the following in lieu therefor:

> "Section 379(1), Subsection 122 of The Municipal Act, R.S.O. 1960"

- and -

Delete the words in the second paragraph "Section 479 Subsection 3" and substitute the following in lieu therefor:

> "Section 469"

Repeal Section 1. Definitions and substitute the following in lieu therefor:

"1. Definitions

(a) Sign - shall mean any sign or device and all parts thereof which are used to advertise products, goods, services or otherwise promote the sale of objects or identify objects for sale.

(b) Animated sign - shall mean a sign with action or motion, flashing, color changes requiring electrical energy, electronic or manufactured sources of supply, but not including wind actuated elements such as flags, banners, or specialty items; public service signs such as time and temperature, revolving or changeable message signs.

(c) Architectural projection - shall mean any projection which is not extended for occupancy and which extends beyond the face of an exterior wall of a building, but shall not include signs.

(d) Building facade - shall mean that portion of any exterior elevation of a building extending from grade to the top of the parapet wall or eaves and the entire width of the building elevation.

(e) Building facade facing - shall mean a resurfacing of an existing facade with approved material illuminated or non-illuminated.

(f) Background area of sign - shall mean the entire background area of a sign upon which copy could be placed. In computing area of sign background, only that face or faces which can be seen from any one direction at one time shall be counted.

(g) Changeable copy panel - shall mean a panel which is characterized by changeable copy, regardless of the method of attachment.

(h) Copy area of sign - shall mean the actual area of the sign copy applied to any background. Copy area shall be computed by straight lines drawn closest to copy extremities encompassing individual letters or words.

(i) Directional signs - shall mean on premise incidental signs designed to guide or direct pedestrians or vehicular traffic. There shall be no fee charged for directional signs.

(j) Facia sign - shall mean a sign which is in any manner affixed to any exterior wall of a building or structure and which projects not more than 18 inches from the building or structure wall and which does not extend more than 6 feet above the parapet, eaves or building facade of the

building on which it is located.

(k) Free-standing sign - shall mean a sign which is supported by one or more columns, uprights or braces in or upon the ground.

(l) Illuminated sign - shall mean a sign in which a source of light is used in order to make readable the message, including internally and externally lighted signs and reflectorized, glowing or radiating signs.

(m) Marquee - shall mean a permanent roofed structure attached to, and supported by the building, extending over a building line which shall include projection over public property.

(n) Mast arm sign - shall mean a sign (usually double faced) which projects over public property and is suspended from a single pole or mast, usually supported by wires or cables.

(o) Multiple copy sign - shall mean a sign which advertises other than the name of the business and the principal product or service.

(p) On premise sign - shall mean a sign which carries only advertisements strictly incidental to a lawful use of the premises on which it is located, including signs or sign devices indicating the business transacted, services rendered, goods sold or produced on the premises, name of the business, name of the person, firm or corporation occupying the premises.

(q) Principal identification sign - shall mean a sign which identifies only the name of the business and the principal product or service.

(r) Projecting double-faced building sign - shall mean a double-faced sign which projects more than 12 inches over public property, and which uses a building wall as its main source of support.

(s) Revolving sign - shall mean a sign which revolves 360 but does not exceed 8 rpm.

(t) Roof sign - shall mean a sign erected upon or above a roof or parapet wall of a building and which is wholly or partially supported by said building.

(u) Temporary sign - shall mean a sign which is intended to advertise community or civic projects, construction projects, real estate for sale or lease, or other special events on a temporary basis.

(v) Time and temperature display sign - shall mean

(w) Under marquee sign - shall mean a lighted or unlighted display attached to the underside of a marquee protruding over public or private sidewalks or right-of-way.

(x) Sign structure - shall mean any structure which supports or is capable of supporting any sign as defined in this by-law. A sign structure may be a single pole or may or may not be an integral part of the building.

(y) Zoning or land use - shall mean the land use established by the zoning by-laws."

Delete from Section 3. Fees for Examination of the Plans the sign descriptions and fees and substitute the following in lieu therefor:

"Facis signs, free standing signs, projected double-faced building signs under 25 feet	$ 2.00
For each additional 25 square feet	$ 1.00
Roof Signs 100 square feet and under	$ 5.00
Roof Signs over 100 square feet	$10.00
Bill Board	$ 5.00
Directional signs, on premises	nil
All other signs, .08¢ per square foot, minimum charge	$ 2.00"

Repeal Section 9. Pylon or Pole Signs, Sections 1 and 2 and substitute the following in lieu therefor:

"Free Standing Signs

1. Construction.

(a) Free standing signs shall be constructed of non-combustible materials; provided, however, that facings, letters, figures, decorations and structural trim thereof may be made of approved combustible materials.

2. Erection.

(a) Free standing signs may project within 18 inches of the curb line.

(b) Supports for free standing signs shall be located only on private property.

(c) Free standing signs shall be set in concrete footings of sufficient size and weight to prevent overturning the sign.

Repeal Section 19 Ground Signs and substitute the following in lieu therefor:

"Bill Board Signs

(1) Bill board signs may be erected on private property except in ground areas zoned as residential provided the following conditions are complied with:

(a)

Maximum Sq. Ft. per sign	Minimum Lot Frontage per Sign
250 sq. ft.	50 ft.
500 sq. ft.	100 ft.
750 sq. ft.	200 ft.

(b) No bill board sign shall be closer to the street line than the established building line or 25 feet.

(c) No more than three signs facing in any one direction shall be permitted on any one property.

(d) No such sign shall exceed in height the distance of eighteen feet, irrespective of the materials used in construction, and such height shall be ascertained by measuring the distance from the level of the street opposite to the highest point thereof.

(e) No bill board sign shall be located adjacent to any church or so located that the rear part of the sign is or will be exposed to any street.

(f) On corner Lots, only one free standing sign may be erected in the triangular space formed by the street property lines for a distance of 50 feet from their point or intersection. No part of the sign shall be less than 14 feet above the street pavement crown. Signs may be illuminated but shall not be of the flasher type and shall be subject to the provisions of Section 8(e).

Notwithstanding the foregoing, Marrable Motors shall be permitted to erect a sign not less than 11 feet above the pavement crown at the corner of Division and Railway Streets, after signing an agreement with the City to relocate or raise the sign if requested to do so by the City.

(g) Notwithstanding the above regulations in the C-3 Shopping Zone bounded by Princess Street, Bath Road and Avenue Road, one bill board directory sign only may be erected on Princess Street and one only on the Bath Road. These signs shall not be closer to the street line than ten feet or have an area greater than 320 square feet. No free standing sign or bill board sign other than the directory signs mentioned above will be permitted.

The following Section 25. Special Regulation Area on Princess Street from the Easterly limit of Division Street to the foot of Princess Street, excluding the Holiday Inn Property, is to be added:

"Notwithstanding the foregoing provisions, the following additional regulations shall govern signs that are erected or altered on Princess Street or on properties abutting on Princess Street, easterly from Division Street to the easterly limit of Princess Street.

(1) Mast arm signs are hereby prohibited.

(2) Projecting double-faced building sign may project up to 30 inches over public property.

(3) Under marquee signs shall be limited to one for each business entrance located on the property and may be placed on, attached to, or constructed in a marquee. Signs forming a part of the marquee and projecting over a public sidewalk shall not be installed at a height less than nine feet above grade or closer than nine inches from the curb edge.

(4) Copy area allocated to secondary products on multiple message signs shall occupy not more than one-third of the copy area. This restriction, however, shall not apply to changeable readographs; and principal identification signs are not subject to any limitation of copy area to background.

(5) Height Regulations

(a) Each business shall be allowed free-standing signs and roof signs if such signs are designed to be viewed from different directions. The total background area of each sign shall not exceed 4 square feet per lineal foot of property frontage which the business occupies, or a maximum of 800 square feet whether on individual sign or on sign identifying more than one business concern.

(b) In no case shall the height of a free-standing sign exceed a height equal to one and one-half ($1\frac{1}{2}$) feet for each foot of setback; said measurements shall be computed from the centre line of the street upon which the sign is located and measured to the column or columns nearest the street front. The height shall be measured vertically from the average grade nearest the supporting columns to the highest point of said sign.

(c) Roof signs shall in no case exceed a height above the roof equal to a distance of one times the height of the elevation of the building upon which such sign is located. The height above the roof may be equal to one times the height from grade to the top of a parapet wall, ridge line or the highest point of a roof.

(d) Superficial ornamentation, trim colour or column covers or symbol type appendages of a non-message bearing character shall not be included in determining the height of free standing signs or roof signs.

(6) Computing Area Regulations

(a) In computing background area in square feet, standard mathematical formulas for known or common shapes will be used. In the case of irregular shapes, straight lines drawn closest to the extremities of the shape will be used. On signs with more than one face, only that face or faces visible from any one direction at one time will be counted.

(b) In computing copy area, straight lines drawn closest to copy extremities encompassing individual letters or words shall be used.

(7) Revolving Signs

No sign may revolve more than 8 rpm.

(8) Non-Conforming Clause

Each sign which does not conform to the provisions of this ordinance shall be made to conform or shall be removed within one year after effective date of ordinance, at the owner's expense; except that individuals who have purchased new signs from a recognized sign company within five years preceding effective date of ordinance, shall be given five years from date of purchase of the said new sign or 1 year from effective date of ordinance, whichever is the greater. Further, individuals who have sign or signs that, at the effective date of ordinance, are leased from a recognized sign company, shall be given an extension until the lease expires, such extension not to exceed five years.

(9) Roof Sign Supports - The supporting members of a roof sign shall appear to be free of any extra bracing, angle iron, guy wires, cables, etc. The supports shall appear to be an architectural and integral part of the building. Supporting columns of round, square or shaped steel members may be erected if required bracing, visible to the public, is minimized or covered.

(10) Free-Standing Sign - There may be one sign for each business located on the property with background area of sign not exceeding 3 square feet per lineal foot of property frontage which the business occupies. Second street frontage shall be allowed equal sign area.

(11) Facia Sign - There may be one sign for each business located on the property, with background area of sign not to exceed the area of the building facade to which it is applied, or three square feet per lineal foot of business frontage, whichever is greater.

(a) Where a business has a main entrance on more than one elevation of the building, such secondary frontage may contain a facia sign of the same limitations as prescribed for the primary frontage.

(b) Where a business has a secondary frontage, but does not have a main entrance to the secondary frontage, such frontage may contain a facia sign not to exceed 20 percent.

(12) Building Facade Facing - Copy area shall not exceed the area of the building facade facing to which it is applied.

(13) Directional sign

There may be as many directional signs as needed to guide or direct pedestrian or vehicular traffic.

(14) Temporary Sign

For each frontage of street or highway, there may be one sign, not exceeding 100 square feet in background area, nor over 15 feet in overall height and advertising only the following:

(a) property for sale or lease and information pertinent thereto;

(b) construction information, providing this sign is removed prior to final building inspection.

REPORT NO. 91

September 23, 1970.

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

That the following action of the Finance and Accounts Committee in Clauses 1 and 2 with powers delegated by City Council be ratified:

1. That, as recommended by the Negotiating Committee, the position of Assistant Planner be placed in Group 13-9, with a salary range of $8,360.00 to $10,130.00 and that, as authorized by the Planning Board, advertising for this vacancy be carried out as soon as possible.

2. That the signing of the consent by the Mayor and Clerk-Comptroller to the assignment of the lease for a portion of William Street and the Quit Claim deed for the land referred to in the Agreement dated June 22, 1970 and authorized by By-Law No. 6670, and delivery of these documents on receipt of Quit Claim deeds for the Water Lots in front of the property to be acquired by Etron Limited (Marina City Kingston Limited), and in front of the land owned by Murney Development Limited, be authorized; it being noted that the City will be avoiding a possible two month delay by accepting the following Order-in-Council as evidence of the Federal Government's decision to quit claim to Colt Industries Limited the lands described in Schedule "A" of the Order-in-Council in lieu of waiting for the delivery of the actual Quit Claim deeds.

   The following is a certified true copy of the Order-in-Council authorizing the issuance of a Quit Claim deed:

   "P.C. 1970-22/1605. 16 September, 1970. (T.B. Rec. 699440).

   HIS EXCELLENCY THE GOVERNOR IN COUNCIL, on the recommendation of the Minister of Transport and the Treasury Board pursuant to section 4 of the Public Lands Grants Act, is pleased hereby to authorize the issuance of Quit Claim Letters Patent unto Colt Industries (Canada) Ltd., of Sorel, Quebec, of all the right, title and interest of Her Majesty in right of Canada in the lands more particularly described in Schedule "A" hereto for the fee of $100.

   SCHEDULE "A"

   ALL AND SINGULAR those certain parcels of tracts of land situate, lying and being in the City of Kingston, in the County of Frontenac and Province of Ontario, containing by admeasurement 3.833 acres, be the same more or less, and being composed of those parts of the bed of Kingston Harbour in front of Water Lots 23, 24, 25, 26, 27 and 28 opposite Town Lots 23, 24, 25, 26, 27 and 28 according to the original plan of the Town of Kingston, now the City of Kingston, designated as parts A, B and C on a plan dated the 24th day of April, 1970, signed by David T. Humphries, Ontario Land Surveyor, deposited in the Registry Office for the Registry Division of Kingston and Frontenac at Kingston as Plan R-201 and on record in the Department of Transport."

3. WHEREAS the Co-Ordinating Committee of the Sydenham Ward Area Urban Renewal Scheme has approved the final draft of the Sydenham Ward Urban Renewal Scheme as prepared by the consultant, as it is in accord with the terms of reference; and

   WHEREAS the original cost for the Urban Renewal Scheme was estimated at $79,970.00, of which amount Central Mortgage and Housing Corporation agreed to contribute 75%, and the Government of Ontario agreed to contribute 25%; and

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3. (cont'd)

WHEREAS the original estimated cost has since been increased by the sum of $4,150.00 for appraisal fees; and

WHEREAS the Provincial Government has requested that when the scheme study is completed, application be made to the Minister of Municipal Affairs for approval of additional funds not included in the original estimate; and

WHEREAS the Minister of Municipal Affairs will in turn apply to Central Mortgage and Housing Corporation for approval of the additional cost:

THEREFORE BE IT RESOLVED that the balance of the account of Wyllie Ufnal Weinberg & Scheckenberger in the amount of $11,705.50 be authorized for payment, but that the Provincial and Federal share in the amount of $3,112.50 be deferred, pending confirmation of the subsidy by the Minister of Municipal Affairs.

4. That no action be taken on the Notice of Motion of Ald. Vosper and Ald. Cook to reconsider the leasing of land for park purposes to the Township of Kingston, as provided in Clause 16(b), Report No. 52.

NOTE: Clause 16, Report No. 52 authorizes the execution of agreements as follows:

a) with the Department of Transport (Canada) to lease the Norman Rogers Airport for a period of 20 years for $1.00 per year, renewable for 20 years, and

b) with the Township of Kingston to subsequently lease to it 15 acres, more or less, at the north-west corner of the airport for park purposes for 20 years for $1.00 per year and taxes, if any, renewable for 20 years.

5. That, as recommended by the Parks, Recreation and Property Committee, since the revenue from the Confederation Basin Marina is expected to amount to approximately $4,000.00 more than was anticipated and since the cost of constructing a sewer lateral to service Confederation Park will cost approximately $4,500.00 - $1,500.00 in excess of what was allowed for this project - because of unanticipated underground conditions, the following internal Parks Department budget appropriation amendment be approved:

PARKS DEPARTMENT	Increase
Revenue	
Marina, Confederation Basin - Docking Rentals	$1,500.00
Expenditure	
Parks Development - Confederation Park Sewer Lateral, etc.	$1,500.00

6. That, as requested by the Kingston & District Committee for Pollution Control, which will be holding a "Survival 70" Seminar at St. Lawrence College on October 17th and 18th, 1970, a grant in the amount of $200.00, to help defray expenses which will be incurred, be approved; and that the following budget appropriation amendment for provision of funds also be approved:

FINANCE COMMITTEE	Increase	Decrease
Finance Miscellaneous	$200.00	
Contingencies - Unclassified		$200.00

7. That, as requested by the Workmen's Compensation Board and as recommended by the City Treasurer, the claims deposit with Workmen's Compensation Board be increased from $1,000.00 to $3,000.00, since the current deposit of $1,000.00 is not sufficient to cover the claims costs.

8. That, as requested by the Ontario Municipal Association and the Association of Ontario Mayors and Reeves, funds equal to one-half cent per capita to provide a portion of the funds needed for legal proceedings in opposing Bell Canada's proposed increase in rates, be approved, as a charge against Finance Miscellaneous; and further, that the following budget appropriation amendment for provision of funds also be approved:

FINANCE COMMITTEE:	Increase	Decrease
Finance Miscellaneous	$277.48	
Contingencies - Unclassified		$277.48

NOTE: Based on a population figure of 55,495.

9. That Dr. J.H. Brown, Queen's University Industrial Liaison Officer, be appointed to the Kingston Industrial Commission in accordance with Section 2 of By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston."

10. That, as recommended by the Public Works Committee:

a) it be declared desirable that the construction of the following asphalt sidewalk should be undertaken as a local improvement:

East Side Portsmouth Avenue, from Princess Street to Old Quarry Road;

- and -

b) that a by-law be presented to Council to authorize the construction of the following asphalt sidewalk at a total estimated cost of $11,450.00 under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture
Owners' share	$ 2,738.54	$ 2,738.54
City's share	8,711.46	8,711.46
	$11,450.00	$11,450.00

NOTE: There is provision of $11,000.00 in the 1970 Capital Budget for this work. The unexpended balance for sidewalks for 1970 is $12,669.69.

11. That, as recommended by the City Treasurer and as approved by the Court of Revision, uncollectable taxes be written off, as follows:

Business Taxes	$ 985.39
Realty Taxes	1,188.87
Total	$ 2,174.26

NOTE: Copies of Schedules distributed to all Members of Council with the Finance Agenda.

12. That the following Notice of Motion of Ald. Enright and Ald. Timmins be referred to the 1971 Finance and Accounts Committee for consideration:

WHEREAS a good number of people over the age of 65 years live on a very limited income;

12. (cont'd)

AND WHEREAS transportation plays an integral role in the day-to-day lives of people on a limited income;

AND WHEREAS a number of cities that have a public operated transportation system such as Niagara Falls, North Bay, Oshawa, St. Catharines, Thunder Bay, Toronto, do subsidize to a great degree in many cases those persons 65 and over who are a resident of that city, when these persons wish to use the public transportation system in their municipality;

AND WHEREAS approximately 6% of the annual passengers carried on the Kingston Public Transit System are 65 years of age or over;

AND WHEREAS the Kingston Public Transit System does not allow our Senior Citizens 65 years of age and over to use the transportation system at any time by allowing these people to purchase student tickets at a rate of four tickets for 50¢ or eight tickets for $1.00;

BE IT THEREFORE RESOLVED that it be recommended to the 1971-72 Council of the City of Kingston that it allocate funds in the City's 1971 Budget, said funds not to exceed $15,000.00 in any one year, to subsidize further any persons who are residents of the City of Kingston and are 65 years of age or over so that these people may travel on the Kingston Public Transit System free of charge, and by way of re-instituting the pass system, the said $15,000.00 to be paid to Kingston Public Transit System to offset the added cost of operating the Transit System due to the anticipated loss of revenue.

13. That the Corporation of the City of Kingston consent to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S., dated August 23rd, 1968 and amended May 12, 1970, provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the north-west boundaries of the City of Kingston, as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23rd, 1968, should the City consider it advisable.

NOTE: Due to a technical error contained in the Township of Kingston's application and Order in 1968, the Ontario Municipal Board have directed that the Township submit a new by-law and application. The above clause is similar to a clause passed by City Council in August 1968, amended by the addition of the words "and amended May 12, 1970," in the fifth line thereof.

14. That the resignation of Miss Marion Webb as a member of the Grand Theatre Community Centre Board be accepted with regret and the appreciation of Council for her services to the community as a member of the Committee be conveyed to her.

15. WHEREAS the Social Services Committee has requested additional funds in the amount of $120,000.00, for General Welfare Assistance;

WHEREAS the cost of General Welfare Assistance has been totalling approximately $120,000.00 monthly;

WHEREAS the provision of fuel, effective October 1st, 1970, is expected to require an additional $10,000.00 to $15,000.00 monthly;

WHEREAS there is always an increase in unemployment during the winter months;

WHEREAS it is estimated that the minimum amount of funds to pay welfare assistance to the end of 1970 is an additional $600,000.00, of which 80% is subsidized;

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15. (cont'd)

WHEREAS the balance in Finance Contingencies is approximately $100,000.00;

THEREFORE BE IT RESOLVED that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$100,000.00
SOCIAL SERVICES DEPARTMENT		
General Welfare Assistance	$500,000.00	
Revenue - General Welfare Assistance	$400,000.00	

16. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $3,400.00 against the Special Reserve Fund for their share of installation of a 16" watermain on Benson Street, which is required so that the proper local improvement charges can be made to the Killoran estate in order that the watermain will be available for extension into the Marker Subdivision in 1971.

NOTE: This extension was not included in the Capital Budget for 1970. Provision for approval of charging the sum of $168,400.00 for Water System Extensions and Improvements in 1970, against 1970 Revenue and the Water Department Special Reserve Fund, instead of issuing debentures, is contained in Clause 8, Report No. 22.

17. That, as recommended by the Public Works Committee, in order to overcome underground sewer conditions that were more serious than was originally anticipated, a by-law be presented to Council to authorize the execution of an amending agreement with L.M. Welter Ltd. to amend Part "D" of Schedule "C" of Contract 70-5W (Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A"), to include the construction of a concrete box sewer in Montreal Street, as shown on City of Kingston Drawing A-511-D dated 16 September 1970, at a total cost of $2,300.00, on the understanding that this work will eliminate the need for the following work to be carried out:

13.5' of 72" sewer	$ 911.93
Original Special structure in tender to cope with anticipated condition	600.00
Extra #11 - Watermain crossing	431.25
Total	$ 1,943.18

NOTE: Net increase in contract amount - $356.82.

18. That the following resolution of the City of Watertown, New York, be endorsed:

"That, for the advancement of international goodwill, increased exchange of ideas, improved business relations between residents of Canada and the United States, and greater tourism, the City Council of Watertown, New York, hereby declares itself in support of construction of a Kingston-Cape Vincent Bridge and joins with other municipal legislative bodies in the Province of Ontario and the State of New York in urging its construction."

September 23, 1970.

19. WHEREAS By-Law No. 6744 authorizes the purchase of a parcel of land designated as Part of Farm Lot 9, Part of Selma, from the Sisters of L'Hotel Dieu (Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston); and

WHEREAS the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston were improperly described in the conveyance when they took the subject property in 1943; and

WHEREAS the proper description of the Grantee at that time would have been Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston; and

WHEREAS the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston and predecessors have been in actual possession and occupation either through themselves or their tenants of the property since 1943; and

WHEREAS the City Solicitor has requested from the vendors a conveyance with the appropriate recitals stating that the Grantees were improperly described in the 1943 conveyance, and will also be asking for a Statutory Declaration which will establish a good possessory title for some 27 years:

THEREFORE BE IT RESOLVED THAT, as recommended by the City Solicitor, the City accept this possessory title, in view of the fact that there is hiatus regarding the proper description of the Grantees when they took the subject property, and that on third reading of By-Law No. 6744, the description be amended to delete reference to "Sisters of L'Hotel Dieu."

20. That, as recommended by the Traffic and Streets Committee, the purchase of a new Kelly-Creswell Heavy Duty Model C Striper, at a cost of $975.00, plus Provincial sales tax, be approved and charged to Contributions from Revenue Fund - New Equipment. (Traffic & Streets)

NOTE: There is a present balance in the New Equipment account of $2,035.00. Traffic and Streets Committee note that the two paint machines operated by the Department are old and subject to frequent breakdowns, with consequent increases in labour costs.

21. That, on third reading of By-Law No. 6753, the agreement with T.A. Andre & Sons Limited be amended to reduce the amount of the contract from $1,563,123.00 to $1,561,273.00, to take into account an additional credit of $1,850.00, re the mechanical trades.

22. That a by-law be presented to Council to authorize the purchase of 11,331 square feet of land, being part of Lot 21, Concession 3, City of Kingston, as more particularly set out in Plan of Survey of N.B. Campbell, O.L.S., dated July 1967, from Mr. R.J. Clyde, for the sum of $900.00, plus the sum of $97.50 for accrued interest (5% from April 1, 1968 to July 1, 1970), for the purpose of widening a portion of Counter Street, on the understanding that the easterly end of the median strip on Counter Street just east of Sir John A. Macdonald Blvd. will be shortened by approximately 100 feet when a road is constructed along the east limit of the Clyde property, to provide a median opening for access to the Clyde property; and further,

that the sum of $150.00 be authorized to be paid to Messrs. Black and Black for legal fees as solicitors for Mr. Clyde.

NOTE: As a charge against Accounts Payable.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 15 be given their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 their second reading.

Ald. Timmins, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Law No, 38 its third reading.

(e) That By-Laws 16 to 38 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6790)
Clause 1, Report No. 84

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widening Entrance at 1082 Johnson Street and Paving at 499 Alfred Street).

(FIRST AND SECOND READING) (PROPOSED NO. 6791)
Clause 2, Report No. 84 and
Clause 4, Report No. 84

(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Boulevard at 579 Princess Street).

(FIRST AND SECOND READING) (PROPOSED NO. 6792)
Clause 3, Report No. 84

(4) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (West, Court, Barrie, Johnson and King Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6793)
Clause 4, Report No. 89

(5) A By-Law to Amend By-Law No. 14, "A By-Law Respecting Sewers and Drains" (P.U.C. Gas Main Procedures).

(FIRST AND SECOND READING) (PROPOSED NO. 6794)
Clause 5, Report No. 85

(6) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston".

(FIRST AND SECOND READING) (PROPOSED NO. 6795)
Clause 8, Report No. 90

(7) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165".

(FIRST AND SECOND READING) (PROPOSED NO. 6796)
Clause 12, Report No. 90

(8) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of Portsmouth Avenue from Princess Street to Old Quarry Road Under the Provisions of The Local Improvement Act (Section 8).

(FIRST AND SECOND READING) (PROPOSED NO. 6797)
Clause 10, Report No. 91

(9) A By-Law to Authorize the Purchase of Certain Land on the North Side of Counter Street for Road Widening (R. J. Clyde Property).

(FIRST AND SECOND READING) (PROPOSED NO. 6798)
Clause 22, Report No. 91

(10) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Amend Schedule 2 - Classification - Schedule A - Assistant Planner).

(FIRST AND SECOND READING) (PROPOSED NO. 6799)
Clause 1, Report No. 91

(11) A By-Law to Authorize the Execution of an Amending Agreement with L. M. Welter Limited to Amend Part "D" of Schedule "C" of Contract 70-5W (Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A").

(FIRST AND SECOND READING) (PROPOSED NO. 6800)
Clause 17, Report No. 91

(12) A By-Law to Authorize the Execution of an Agreement with R. N. Pollitt for the Demolition and Removal of the City Owned Dwellings at 232 and 234 Bath Road.

(FIRST AND SECOND READING) (PROPOSED NO. 6801)
Clause 2, Report No. 85

(13) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Co. Ltd. for Removal and Disposal of Sewage Sludge.

(FIRST AND SECOND READING) (PROPOSED NO. 6802)
Clause 3, Report No. 85

(14) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for the Separation of Sewers in Area "C", Phase IV.

(FIRST AND SECOND READING) (PROPOSED NO. 6803)
Clause 4, Report No. 85

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Gas Main Procedures).

(FIRST AND SECOND READING) (PROPOSED NO. 6804)
Clause 5, Report No. 85

(16) A By-Law to Authorize the Construction of Storm Sewers in Portions of Patrick Street, Joseph Street, Division Street and Fraser Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6487)

(17) A By-Law to Fix the Price for Which the Westerly 59 Feet of the Closed Portion of Palace Road from Johnson Street, as Widened, Southerly to Sir John A. Macdonald Boulevard Shall be Sold.

(THIRD READING) (NO. 6549)

(18) A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site).

(THIRD READING) (NO. 6563)

(19) A By-Law to Authorize the Purchase of Land Lying Between Bath Road and Elmwood Street from the Public Utilities Commission of the City of Kingston.

(THIRD READING) (NO. 6569)

(20) A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly approximately 280 feet).

(THIRD READING) (NO. 6576)

(21) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario Represented by the Minister of Highways (Kingston Transit Investigation).

(THIRD READING) (NO. 6639)

(22) A By-Law to Authorize the Sale of 14.557 Acres of Land on the South Side of Dalton Avenue Extension to Kingston Spinners Limited (Industrial Site).

(THIRD READING) (NO. 6662)

(23) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age" (Prohibit Storage, Sale and Use of 'Firecrackers' Within the City of Kingston). (Clause 1, Report No. 66).

(THIRD READING) (NO. 6700)

(Amend on third reading as per Clause 4, Report No. 90)

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signal Lights: Queen and Wellington Streets). (Sub-clause 1(d), Report No. 68).

(THIRD READING) (NO. 6722)

(25) A By-Law to Amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)".

(THIRD READING) (NO. 6727)

(26) A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited (Construction of a New Police Building).

(THIRD READING) (NO. 6753)

(Reduce amount on third reading as per clause 21, Report No. 91)

(27) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway".

(THIRD READING) (NO. 6766)

(28) A By-Law to Authorize the Execution of an Agreement with Mr. L. N. Greer (Erection of a Fence at 112 Casterton Avenue).

(THIRD READING) (NO. 6770)

(29) A By-Law to Establish Polling Places for the Municipal Election to be Held on December 7, 1970.

(THIRD READING) (NO. 6777)

(30) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours". (Reduce Membership).

(THIRD READING) (NO. 6778)

(31) A By-Law to Amend the Official Plan (Amendment No. 56: Sydemham Ward Urban Renewal).

(THIRD READING) (NO. 6677)
Clause 3, Report No. 89

The following by-laws will be presented for third reading if Ontario Municipal Board approval is received on Monday, September 28, 1970:

(32) A By-Law to Amend By-Law No. 6613, "A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street".

(THIRD READING) (NO. 6755)

(33) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $1,473,750.00 for Construction of a New Police Building (9¼% - 20 Years).

(THIRD READING) (NO. 6756)

(34) A By-Law to Amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)".

(THIRD READING) (NO. 6757)

(Amend on third reading to increase interest rates).

(35) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,590.00 to Pay for a Housing Project Grant (9¼% - 5 Years).

(THIRD READING) (NO. 6759)

(36) A By-Law to Amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck", to Increase the Interest Rate from 8 3/4% to 9¼% (3 Years).

(THIRD READING) (NO. 6760)

(37) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $95,000.00 to Pay for the Cost of Sidewalk Reconstruction (9¼% - 10 Years).

(THIRD READING) (NO. 6761)

(38) A By-Law to Amend By-Law No. 6503, "A By-Law to Authorize the Construction of a Parking Lot on the North Side of Brock Street Between Barrie and Clergy Streets (Old Fire Hall Site) and to Provide for the Issuing of Debentures in the amount of $20,000.00".

(THREE READINGS) (PROPOSED NO. 6789)

PRESENTATION

Presentation of Council Chair to Ald. J. Kuyek (St. Lawrence Ward).

MOTIONS

(1) Moved by Ald. Brightman,
Seconded by Ald. Matthews,

That this Council send a letter of congratulations to the Kingston Grenadiers Drum Corps for winning the Senior "B" Championship in Toronto which is a great honour to our City.

Local Govt.

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, September 28, 1970, at 8:06 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Kuyek, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (14).

TABLING OF DOCUMENTS

No documents were tabled.

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That the minutes of City Council Meeting No. 15, held August 31, 1970, which were amended by the removal of Page 307 and the insertion of a new Page 307, and by deletion of the name "Meister" in paragraph (a), Page 311, and substitution of the name "Speal", be adopted as amended.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication (41) which had been distributed.

To be Filed:

(1) From Mr. T. J. Ryder, M.I.M.A., Regional Assessment Commissioner, regarding the Assessment Roll, Alpha Index Property Listings and Collectors Roll.

(2) From Canada-Ontario Rideau-Trent-Severn (CORTS), advising that seven additional field studies on the Trent-Severn waterway will be completed this year for the guidance of their Committee.

(3) From the Department of Municipal Affairs, advising that the final plans of the condominium of J. Macciocchi & Sons Ltd. were approved by them on August 19, 1970.

(4) From Mr. J. E. Taylor, County Clerk, enclosing copies of the minutes of the meetings of the Kingston Suburban Road Commission held on May 12th, June 24th, July 16th and August 19th, 1970, at the Court House, Kingston.

(5) From the Department of Highways (Ontario), giving approval to Supplementary Expenditure By-Law No. 6655 in the amount of $745,100., subject to the limitation that the subsidy payable for work performed under this by-law, together with the subsidy payable under the by-law previously approved, shall not in total exceed:

$329,550. for Construction
$325,000. for Maintenance

Summary of Approvals:	Maximum Subsidy Payable		
	Construction	Maintenance	Total
1st Approval	$213,000.	$250,000.	$463,000.
2nd Approval	108,750.	---	108,750.
3rd Approval	---	75,000.	75,000.
4th Approval	7,800.	---	7,800.
Total:	$329,550.	$325,000.	$654,550.
Est. Total Exp. - By-Law No. 6593:	$426,000.	$500,000.	$926,000.
Est. Total Exp. - By-Law No. 6655:	$582,100.	$163,000.	$745,100.

(6) From Mr. D. L. Hardtman, Q.C., City Solicitor, re T. W. Newton and Isabel Newton vs. The Corporation of the City of Kingston - Assessment Appeal, enclosing copy of letter dated August 21, 1970 from the Ontario Municipal Board, copy of O.M.B. Order in this matter, and original O.M.B. invoice No. 12198 in the amount of $45.00 covering the Court Reporter's fees, and requesting payment of the Board's invoice.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. D. A. Gordon, Clerk, Township of Kingston, stating that pursuant to Section 84 of Bill 168, "An Act to Amend The Separate Schools Act (1968)" as amended, there is no change in his determination made in 1968, that is, that the City of Kingston will be entitled to ten members on the Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

(8) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of July 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(9) From Rear Admiral S. Mathwin Davis, Commandant, National Defence College, expressing sincere appreciation on behalf of himself and members of the National Defence College, to the Mayor and members of Council for their recent annual visit to City Hall.

(10) From Mr. J. E. Taylor, County Clerk, enclosing their Work Sheet with proposed determinations as set out in "An Act to Amend the Secondary Schools and Boards of Education Act", Section 92(4), Section 92(5), Section 92(6)(a) and Section 92(6)(b). The determination for the Frontenac County Board members to be elected by the Separate School supporters of the City of Kingston is pursuant to Section 92, Sub-Section 18 of The Secondary Schools and Boards of Education Act. (7 to be elected by the Public School supporters of the City instead of 9, and one member by the Separate School supporters of the City instead of two).

(11) From the Children's Aid Society of the City of Kingston and County of Frontenac, Newsletter for August-September, 1970.

(12) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, Report of Nursing Service for the months of May, June, July and August, 1970.

(Note: Copy of Report distributed to each member of Council with Council Agenda).

To be Referred to the Fire, Legislation & Housing Com. and Police Commission:

(13) From the City of Victoria, B.C., requesting endorsation of their following resolution:

WHEREAS, it is expedient in the public interest that an appropriate degree of respect be shown for persons occupying positions of authority in relation to the administration of justice and the enforcement of the law;

AND WHEREAS, many years ago this principle found recognition in the safeguards created by the law for the protection and preservation of the dignity of our Courts of Law;

AND WHEREAS, no such safeguards are provided in the case of police officers notwithstanding that the nature of their duties frequently exposes them to contempt and ridicule on the part of persons desiring to bring the law into disrepute;

NOW THEREFORE BE IT RESOLVED that representations be made to the Attorney-General for the Province of British Columbia seeking his support for an amendment to the Criminal Code of Canada to make it an offence punishable upon summary conviction for any person to use grossly insulting or abusive language in addressing a police officer while such police officer is engaged in the performance of his duties.

To be Referred to the Traffic and Streets Committee:

(14) From the City of Owen Sound, requesting endorsation of their following resolution:

WHEREAS The Automotive Transport Association of Ontario has in recent years been successful in having legislation enacted to permit larger and longer trucking units to be operated on our Public Highways; and

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(14) (cont'd)

WHEREAS a few years ago a 40-foot unit of single trailer and tractor was allowed which was subsequently increased to two tandem trailers and tractor with an overall length of 60 feet; and

WHEREAS in 1969 the Province's Department of Transport, as urged by The Automotive Transport Association of Ontario, increased the maximum length for double trailers to 65 feet; and

WHEREAS our highways due to the severe winters and many hills and curve which have less than 1000 feet of visibility are totally unsuited for the safe operation of the Triple Trailer Truck Trains which are presently permitted in the Province of Alberta and in fact are, at best, not always conducive for safe highway travel by the general public; and

WHEREAS we have quite an extensive network of railways and waterways which are more suited to the carrying of bulk shipments for the safety of the Public at Large;

BE IT THEREFORE RESOLVED that the Council of the City of Owen Sound petition The Minister of Transport for the Province of Ontario and The Minister of Highways for the Province of Ontario to reject any application for the extension of the 65-foot overall length of truck units now permitted in the province of Ontario.

To be Referred to the Parks, Recreation and Property Committee:

(15) From Mr. J. C. Cushing, National President, Boys' Clubs of Canada, regarding youth programmes and activities in the community, and enclosing a copy of their brochure concerning youth.

To be Referred to the Public Works Committee:

(16) From Mr. George E. Gomme, Minister of Highways, announcing that his Department will conduct five courses for Municipal Employees in 1971, and enclosing application forms, course outlines and general information sheets for interested persons.

Which Has Been Referred to the Public Works Committee:

(17) Copy of a letter from Mr. L. G. South, P.Eng., District Engineer, Division of Sanitary Engineering, Ontario Water Resources Commission, to Mr. D. Ross, Commissioner of Works, enclosing a report regarding sewage wastes in storm sewer overflow at 928 Portsmouth Avenue, which states that a public health hazard and an aesthetic nuisance exists as a result of raw sewage bypassing to an open ditch in the Strathcona Park area, and presenting two recommendations concerning correction of this problem.

Which Have Been Referred to the City of Kingston Planning Board:

(18) Copy of letter from Mr. McKibbin to Mr. J. B. Sampson, acknowledging receipt of his application for a zone change at the south-west corner of Sir John A. Macdonald Boulevard and Bath Road for an increase in density to 50 units per acre.

(19) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, re proposed Official Plan - 1970, suggesting that the Planning Board amend the westerly boundary of the proposed Higher Education and Medical Area such that it lies along Frontenac Street, between Earl and Johnson Streets.

To be Referred to the Fire, Legislation and Housing Committee:

(20) From Mr. W. F. Asbell, Manager, Industrial & Community Sales, Alcan Design Homes Limited, regarding a 158-unit condominium project being completed in Edmonton, Alta, by Alcan Design Homes Limited, using factory-assembled units from their Woodstock, Ontario plant.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(21) From Central Mortgage and Housing Corporation, "Remarks by the Honourable Robert Andras, Federal Minister Responsible for Housing, Member of Parliament for Port Arthur" at a bi-monthly general meeting of the Ontario Lumbermen's Association held at Thunder Bay, Ontario, on August 22, 1970.

(22) From the Ontario Fire College, Gravenhurst, stating that even though two 22-week Fire Protection Technology Courses will again be presented in the 1971 academic year at the Fire College, candidates should submit their applications as early as possible for registration, and enclosing "Calendar - 1971 - For The Advanced Training of Fire Department Officers".

(23) From the City of Oshawa, requesting endorsation of their following resolution:

WHEREAS all Canadians should have a day to celebrate together and give thanks that we live in a country such as Canada;

WHEREAS Canadians desire an opportunity to collectively show gratitude for living in Canada;

BE IT THEREFORE RESOLVED that a National Day, be it called Canada Day or Confederation Day, be declared a holiday by our Federal Government;

AND FURTHER that this day of thanksgiving and celebration be declared the first Monday of July annually.

To be Referred to the Fire, Legislation and Housing Committee and to the Public Works Committee:

(24) From Mr. P. G. Spenst, P.Eng., Plumbing Supervisor, Ontario Water Resources Commission, acknowledging the return of our completed Questionnaire re Plumbing Control, and enclosing copies of Draft By-Laws for appointing a Plumbing Inspector, a Draft By-Law regulating the use of public and private sewers, and a brochure on Industrial Pollution Control in municipalities.

To be Referred to the Finance and Accounts Committee:

(25) From Mr. J. B. Raine, Manager, Central Mortgage and Housing Corporation, regarding purchase from the City of the land which the City acquired recently from the P.U.C. at the north-west corner of Bath Road and Sir John A. Macdonald Boulevard, and confirming that they would share in the excess of the sale over $9,200.

(26) From the Community Planning Association of Canada, Ontario Division, Preliminary Notice regarding a Conference on "Regionalism - Ontario in Transition?" to be held on October 13, 14 and 15, 1970 at the Inn of the Black Walnut, Kitchener, Ontario.

(27) Copy of letter from Mr. J. B. Raine, Manager, Central Mortgage and Housing Corporation, stating that a loan increase in the amount of $64,250. has been approved in order that City of Kingston Housing Limited may construct 76 dwelling units in accordance with plans and specifications prepared by E. A. Cromarty, Architect. The total amount of the loan is now therefore $1,212,250., and this complies with the amount requested in Clause 1 of Finance Report No. 83.

(28) From P. S. Ross & Partners, enclosing results of survey completed by their firm with respect to the Province of Nova Scotia Provincial-Municipal Fact-Finding Committee on tax burden.

(Note: Copy of results of this survey distributed to each member of Council with Council agenda).

(29) From Mr. D. A. Judd, Executive Director, The Children's Aid Society of the City of Kingston and County of Frontenac, stating that they are still interested in acquiring the vacant land on Palace Road, south of the Palace Road Fire Hall, when their present lease expires on their office building.

COMMUNICATIONS (cont'd).

Which Have Been Referred to the Finance and Accounts Committee:

(30) From Messrs. Hardtman and Martin, City Solicitors, regarding land acquisition - Chown Memorial Parking Lot, Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston - Part of Lot 9, Selma, and stating that the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston were improperly described in the conveyance when they took the property in 1943. The solicitor for the vendor advises that on December 31, 1968, the Order was incorporated under the name of Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston, an Ontario Corporation with its head office in the City of Kingston.

The City Solicitor recommends that, in view of the fact that there is hiatus regarding the proper description of the Grantees when they took the subject property, the City could accept this possessory title.

(31) From the City of Watertown, New York, requesting endorsation of their following resolution:

> *"RESOLVED THAT for the advancement of international goodwill, increased exchange of ideas, improved business relations between residents of Canada and the United States, and greater tourism the City Council of Watertown, New York hereby declares itself in support of construction of a Kingston-Cape Vincent Bridge and joins with other municipal legislative bodies in the Province of Ontario and the State of New York in urging its construction."*

(32) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, requesting Council's approval to charge against the Special Reserve the cost of installation of a 16" watermain on Benson Street, so that it will be available for extension into the Marker Subdivision in 1971. The estimated total cost of this watermain extension is $8,800.00 and the Commission's share has been estimated at $3,400.00.

(33) From Messrs. Herrington & Tait, Barristers and Solicitors, requesting a new resolution of the City of Kingston concerning the annexation of a parcel of land along the front road in the Township of Kingston agreed to in 1968, and enclosing copies of the revised description and revised plan.

(34) From Mr. John J. Deutsch, Principal, Queen's University, stating that effective September 1, 1970, Dr. J. H. Brown, who will be taking up a new appointment as Professor of Mineral Engineering, will be appointed the University's Industrial Liaison Officer, and copy of Mr. McKibbin's reply.

(35) From Ald. Joan Kuyek, submitting notice of her resignation from City Council effective October 1, 1970.

(36) From The Kingston Aces Hockey Club, requesting the City of Kingston to place an advertisement in their program. The rates are as follows:

One Full Page Ad ----------------	$150.00
One Half Page Ad ----------------	$ 75.00
One-Third Page Ad ---------------	$ 60.00
One-Quarter Page Ad -------------	$ 40.00

(37) From Mrs. D. W. Geiger, 100 Cliff Crescent, requesting that delivery of the documents concerning the Colt Industries property be delayed until the conditions imposed by Council in the by-law last June, regarding simultaneous delivery of the documents, are met. She further requests that before the amendment goes to Council, she be permitted to make a submission concerning the amendment about the time of delivery of the documents.

(38) From Mr. Errol Moses, Chairman, Adult Services, enclosing a copy of letter to Dr. Jack Amos, Department of Social and Family Services, Toronto, concerning the renovation of their building for a training centre, and stating that he does not expect to vacate Depot School until 1971.

(39) From Mr. D. G. Cunningham, Solicitor for the Estate of Henry K. Hill, stating that the life tenants and residuary beneficiaries of this estate oppose the granting to the Yacht Club, permission to construct moorings in the Kingston Harbour in front of the property owned by the Estate.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee (cont'd)

(40) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, acknowledging receipt of Mayor Swain's letter regarding the proposed closing of Lower Alfred Street, and stating that the provision of a total of 510 new parking spaces by October 1, 1971, as contained in the conditions for the closure of Lower Alfred Street, would provide at least 200 car parking spaces more than the expected generation of parking related to the completed first stage of the Complex.

To be Filed:

(41) From Mr. D. L. Hardtman, Q.C., City Solicitor, submitting his account for his appearance at the Ontario Municipal Board hearing in the matter of an appeal by Limestone Homes Limited against a decision of the Committee of Adjustment of the City of Kingston dated the 19th day of May, 1965, dismissing an application by the said Limestone Homes Limited. Mr. Hardtman comments that in arriving at its decision, the Board panel disposed of the issue on grounds which seemed to him to be strictly legalistic.

PETITIONS

REPORTS

Ald. Speal presented Report No. 84 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 84 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 22, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

    (a) that yield signs be erected on the following streets:

        (i) Daly Street at the north side of Drennan Street;
        (ii) Baker Street at the north side of Drennan Street;
        (iii) Ford Street at the north and south sides of Drennan Street;
        (iv) Wilson Street at the north and south sides of Drennan Street;
        (v) Butler Street at the north and south sides of Drennan Street; and
        (vi) Wiley Street at the south side of Drennan Street;

    (b) that the bus stop on the east side of University Avenue opposite Queen's Crescent be relocated 80 feet southerly so that it will be just north of the entrance to Queen's Campus;

    (c) that bus stops be established at the following locations:

        (i) McMahon Avenue - north side - from Seaforth Road to 80 feet east of Seaforth Road;

        (ii) Ellerbeck Street - east side - from the projection of the northerly curb on Davidson Street 80 feet northerly;

        (iii) Ellerbeck Street - west side - from Davidson Street to 80 feet north of Davidson Street.

(See By-Law No. 6790) *CARRIED*

Report No. 84 - Traffic and Streets Committee (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of the by-law, Mr. M. J. Springer shall be permitted to widen the westerly entrance to the property at 1082 Johnson Street by adding a triangular piece of asphalt having sides four feet in length.

(See By-Law No. 6791) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to provide that notwithstanding anything to the contrary contained in By-Law No. 645, Jerry Murphy Motors Ltd. be granted permission to pave the boulevard between the sidewalk and the curb for a distance of 70 feet and approximately five feet in width in front of 579 Princess Street, on the understanding that such paved area shall not be used to park vehicles.

(See By-Law No. 6792)

CARRIED 13:1

4. That the account of the Public Utilities Commission in the amount of $1,605.16 for traffic light maintenance for the months of April, May and June, 1970, be paid.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding anything to the contrary contained in By-Law No. 10, Mr. F. Pchola, 499 Alfred Street, be permitted to retain the asphalt extension he has made to his driveway between the street line and the City sidewalk and to drive over City property and to park on the driveway, such driveway being 22 feet in depth of which 9 feet is on City property.

LOST 6:8

Respectfully submitted,

(signed) George N. Speal (CHAIRMAN)
D. J. Travers
V. C. Brightman
King Enright
H. G. Hunter

Ald. Keyes presented Report No. 85 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 85 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council Kingston, September 21, 1970

The Public Works Committee recommends as follows:

1. That the following accounts be paid:

Public Utilities Commission	- $ 694.42	- 50% of cost of labour for relocating poles on Railway St.
W. B. Dalton & Son Ltd.	- $ 525.16	- Miscellaneous Supplies.
Baker Instruments Ltd.	- $2,022.00	- Level Recorders.
Process & Steam Specialties Inc.	- $1,068.50	- gas regulating equipment for the Sewage Treatment Plant.

CARRIED

2. That Clause 29 of Report No. 83 which accepted the tender of Chas. Leveque and Son to pay to the City the sum of $1,000. to demolish and remove the dwellings at 232 and 234 Bath Road be rescinded, as the Contractor has informed the City that he placed the amount in the wrong column (his intentio was to ask the City to pay him $1,000.), and that the tender of R.N.Pollitt, 1459 Montreal Street, Kingston, to demolish and remove the said dwellings for the sum of $400. be accepted, being the lowest tender received, the City Solicitor having concurred in this action under date of September 14,197

(See By-Law No. 6801) *CARRIED*

Report No. 85 - Public Works Committee (cont'd)

3. That the tender of Garnet Allen Construction Co. Ltd. to remove and dispose of 1,500,000 gallons of sewage sludge from the Sewage Treatment Plant at a price of 0.38¢ per gallon for a total of $5,700.00, be accepted, being the lowest tender received.
(See By-Law No. 6802) *CARRIED*

4. That the tender of Cobourg Construction Company Limited, in amount of $172,414.40, for the separation of sewers in Area "C" Phase IV, in accordance with plans and specifications prepared by the City Engineer's Department, be accepted, being the lowest tender received.
(See By-Law No. 6803) *CARRIED*

5. That by-laws be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 14, "A By-Law Relating to Sewers and Drains" to include the following new Cut Permit Regulation -

   When a Contractor is excavating in the vicinity of an intermediate or high pressure gas main, he shall comply with the Public Utilities Commission's procedure, and he shall pay all the inspection costs required by the Public Utilities Commission.
   (See By-Laws Nos. 6794 and 6804) *CARRIED*

6. That the 10' walkway from the existing ends of Elmwood Street constructed by Dacon Construction Limited be accepted for future maintenance by the City of Kingston, as the walkway has been satisfactorily constructed in accordance with the terms of the Agreement dated November 9, 1964.
CARRIED

7. That the resurfacing of Willingdon Avenue from Earl to Johnson Streets be done by day labour at estimated cost of $1,745.50, and that the expenditure be charged to the 1970 Public Works Budget Appropriation - "Maintenance of Pavements".
CARRIED

8. That Survival '70 which is a two day seminar on pollution designed to inform as well as educate the public on what they can do to help save their environment being held at St. Lawrence College of Applied Arts and Technology on October 17 and 18, 1970, be endorsed.
CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
H. G. Hunter
Joan Kuyek
D. G. Timmins
E. Watts

Ald. Cook presented Report No. 86 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 86 of the Committee on Parks, Recreation and Property be received and adopted.

REPORT NO. 86

To the Mayor and Members of Council Kingston, September 23, 1970

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

Keeler Sales and Service (Frontenac) Ltd.	- $ 720.74	- repairs to Sky King
Public Utilities Commission	- $ 704.00	- bus services for Playgrounds program
Kingston Musicians' Union	- $1,545.00	- 3 band concerts

CARRIED

Respectfully submitted,

(signed) W. T. J. Cook (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. G. Timmins
G. W. Vosper

Ald. Watts presented Report No. 87 of the Rideaucrest Home Committee as follows.

Council consented to the addition of clause 2 for presentation to Council.

Moved by Ald. Watts, seconded by Ald. Brightman, That Report No. 87 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 87

To the Mayor and Members of Council Kingston, September 22, 1970

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tenders No. 70-35 (attached to the minutes of the Rideaucrest Home Committee for September 22nd 1970), being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of October, November and December, 1970, be approved, confirmed and ratified.

CARRIED

2. That, as recommended by the Purchasing Agent, the quotation of Bad Boy Appliances for the purchase of two coloured television sets at a price of $1,100.00 (including trade-in allowance) be accepted, being the lowest quotation received out of five, it being noted that the City's share will be paid out of bequest funds.

CARRIED

Respectfully submitted,

(signed) *E. Watts*
V. C. Brightman
D. J. Travers
G. Vosper

Ald. Watts presented Report No. 88 of the Committee on Social Services as follows.

Moved by Ald. Watts, seconded by Ald. Brightman, That Report No. 88 of the Committee on Social Services be received and adopted.

REPORT NO. 88

To the Mayor and Members of Council Kingston, September 15, 1970

The Committee on Social Services reports and recommends as follows:

1. That the following resolution of the City of Windsor be NOT endorsed:

> *"WHEREAS there remains a continuing shortage of approved Nursing Homes for the care of persons who are unable to maintain themselves independently because of ill health or other handicaps, and*
>
> *WHEREAS adequate custodial accommodation is being provided for many such persons in Lodging Homes which comply with Fire and Safety Regulations and are regularly inspected by the Board of Health, and*
>
> *WHEREAS without Lodging Home care, a further burden would be placed upon already overcrowded hospitals, and*
>
> *WHEREAS the municipality is required to pay the entire cost of those Lodging Home inmates who qualify under the General Welfare Assistance Act:*
>
> *BE IT THEREFORE RESOLVED, that the Provincial Government be requested to provide the same welfare subsidy for qualified Lodging Home residents as for any other welfare assistance, and that Ontario Municipal Association and other Ontario cities who may be similarly affected, be invited to support this resolution."*

CARRIED 11:3

Respectfully submitted,

(signed) *E. Watts*
V. C. Brightman
D. J. Travers
G. Vosper

Ald. Speal presented Report No. 89 of the City of Kingston Planning Board as follows.

Council consented to the withdrawal of clause 4.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 89 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 89

To the Mayor and Members of Council Kingston, September 24, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. That the Department of Municipal Affairs be notified that a Public Meeting was held on September 24th, 1970, at 7:30 p.m. in connection with Official Plan Amendment No. 53 - North Side of Concession Street between Grey and Alfred Streets from Residential to C2 Commercial, and no objections were received.

CARRIED

2. WHEREAS it has become apparent that in the interest of orderly development certain amendments should be made to the draft plan of subdivision of Mr. A. S. Marker, being Part of Lot 8, Con. W.G.C.R. and part of the N½ of Lot 1, Reg. Plan #68;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to impose as a condition of approval for the final plan of subdivision, that a 66 ft. wide road allowance be deeded to the City to allow for a street connection between the proposed westerly extension of Conacher Drive and the northerly end of the extension of Wiley Street in the Headway Corporation subdivision to the south; and,

BE IT FURTHER RESOLVED that inasmuch as the draft plan was approved March 8th 1961, and the owner has proceeded with plans for development in accordance with the approved draft plan, that the owner be offered compensation, as may be determined by Council, for any additional cost that may be incurred as a result of the additional requirement.

LOST 7:7

3. WHEREAS on May 21st 1970, Planning Board recommended to Council that the Official Plan be amended to incorporate the change proposed for the Sydenham Ward Urban Renewal Area, for which amendment By-Law No. 6677 was given two readings by Council on May 25th 1970; and,

WHEREAS as a result of further consideration of the proposed amendment and the holding of a public meeting on September 16th 1970, it is considered desirable that proposed Amendment No. 56 be revised and that the revised amendment be adopted by Council;

BE IT RESOLVED that revised Amendment No. 56 to the Official Plan as set forth on Schedule "A" to the minutes of the Planning Board Meeting dated September 24, 1970, be adopted, and on third reading By-Law No. 6677, "A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal Area)" be amended accordingly.

NOTE: Planning Board minutes will be distributed at the Council meeting.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, to amend Appendix "A", so as to rezone the area bounded by West Street, Court Street, Barrie Street, Johnson Street, King Street, Clarence Street and the shore of Lake Ontario from Zones A, Bb, Cc, D and E to Zones A, B, Bb and Cc, as shown on Appendix "X", dated April 9th 1970, attached to the original minutes of Planning Board as Schedule "B". (Meeting No. 27 - September 24th 1970).

WITHDRAWN

Report No. 89 - City of Kingston Planning Board (cont'd)

5. That notwithstanding the letter of objection from Mr. L. J. Birrell, 783 Alfred Crescent to By-Law No. 6585, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 1.9 acres on North Side Barbara Avenue at Division Street from R2 - Two Family Residential - to R3 - Multiple Family Residential - with Density Exception)" the Planning Board re-affirms its recommendation as presented to Council on February 20th 1970, as Clause 3, Report No. 20:

"That a by-law be presented to Council to amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' to change the zoning on a 1.9 acre parcel of land on the west side of Division Street and Barbara Avenue, known as Part Farm Lot 24, Con. 11, as shown on a plan prepared by the Planning Office and dated November 12, 1969, now zoned R2 (Residential) to R3 (Residential), and further,

That notwithstanding the R3 requirements, a density of 45 dwelling units per acre be permitted on the said parcel."

CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain
G. W. Vosper

Ald. Matthews presented Report No. 90 of t he Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Kuyek, That Report No. 90 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause

REPORT NO. 90

To the Mayor and Members of Council Kingston, September 10, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

That the following action of the Fire, Legislation and Housing Committee in Clauses 1, 2 and 3 with powers delegated by City Council be ratified:

1. That Mr. De Sousa be notified that at 15 Ruskin Street under By-Law No. 3078, occupancy is limited to members of his family and up to three roomers. Creation of more than one dwelling unit and occupancy of the house by more than three roomers and his family would be a violation of the by-law, and periodic checks will be made to see that there is no violation. In the event of any infraction, the City Solicitor will be directed to launch a prosecution;

-and further-

that the solicitor for the residents of the area be notified of this decision.

CARRIED

2. That, as requested by the Social Planning Council of Kingston and District, the week of September 21st to September 26th, 1970, be proclaimed as "Social Planning Council Week" in Kingston.

CARRIED

3. That, as requested by the Kingston Jaycees, the week of September 12th to September 19th, 1970 be proclaimed as "Jaycee Week" in Kingston.

CARRIED 13:1

Report No. 90 - Fire, Legislation and Housing Committee (cont'd)

September 24, 1970

4. That Clause 1, Report No. 66 be amended by deleting the word "storage" in the fourth line thereof, so that the clause, as amended, would read:

"That a by-law be presented to Council to amend By-Law No. 2713, 'A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age', to include a definition of 'Firecrackers', and to provide for prohibiting the sale and use of 'Firecrackers' within the limits of the City of Kingston";

-and further-

That, on third reading, By-Law No. 6700, "A By-Law to Amend By-Law No. 2713", be amended as follows:

(a) by deleting the word "storage" in the definition thereof;

(b) by the addition of Paragraph 5, as follows:

"The setting off of firecrackers in any area in the municipality is hereby prohibited"; and

(c) by deleting the requirement of promulgation pursuant to section 275 of The Municipal Act, and substituting in lieu thereof:

"The provisions of paragraph 4 and paragraph 5 shall come into force and take effect on the 1st day of March, 1971."

CARRIED 11:3

5. That, as requested by the Public Utilities Commission, the week of October 18th to October 24th, 1970 be proclaimed as "Transit Week" in Kingston.

CARRIED

6. That the following resolution of the City of Ottawa be endorsed:

"WHEREAS within 6 months of the recent Ottawa Municipal Elections a seat in one of the wards became vacant as a result of the death of a sitting Alderman;

AND WHEREAS pursuant to section 53 of The Municipal Act, R.S.O. 1960, Chapter 249, as amended by Statutes of Ontario, 1966, Chapter 93, Section 81, the term of office of members of Council may be for three years;

AND WHEREAS subsection 3 of section 150 of The Municipal Act requires that where a vacancy occurs in the office of Alderman or Councillor and an election has not been ordered in a judicial proceeding, the Council at a meeting called for that purpose shall appoint a person to fill the vacancy for the remainder of the term;

AND WHEREAS pursuant to the existing legislation, the electors are denied the right to elect a person of their choosing to be a member of Council to fill the unexpired term of the member whose seat has become vacant;

AND WHEREAS this Council deems it desirable that the ratepayers of a Ward be given an opportunity to elect a person to fill the unexpired term of office of a member of Council whose seat has become vacant from any cause;

RESOLVED that, the Mayor be directed to request the Honourable the Minister of Municipal Affairs to consider an amendment to The Municipal Act to provide that:

(1) where a vacancy from any cause occurs in the office of alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant exceeds eighteen months, a new election shall be held to fill the vacancy;

Report No. 90 - Fire, Legislation and Housing Committee (cont'd)

6. (cont'd)

(2) where a vacancy from any cause occurs in the office of an alderman or councillor, and provided that the unexpired term of the member whose seat has become vacant is less than eighteen months, the provisions of subsection 3 of section 150 of The Municipal Act, as amended, shall apply."

CARRIED

7. That, as recommended by the Kingston Symphony Association, the week of October 1st to October 7th, 1970 be proclaimed as "Kingston Symphony Week".

CARRIED

8. That, as recommended by the Plumbers' Examining Board, and amended by the Fire, Legislation and Housing Committee, a by-law be presented to Council to amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston", as follows:

(1) Section 5, which reads:

MASTER PLUMBER - shall mean a person who is skilled in the planning, superintending and installation of plumbing, is familiar with the laws, rules and regulations governing the same, has a regular place of business in the municipality, and who, himself or by Journeyman Plumber in his employ, performs plumbing work;

shall be amended to read:

"MASTER PLUMBER - shall mean a person who is skilled in the planning, superintending and installation of plumbing, is familiar with the laws, rules and regulations governing the same, has a regular place of business in Ontario and who, himself or by Journeyman Plumber in his employ, performs plumbing work."

(2) Section 6, which reads:

JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour;

shall be amended to read:

"JOURNEYMAN PLUMBER - shall mean a person who has been issued a certificate of qualification in the trade of plumbing by the Department of Labour, which shall be accepted as sufficient qualification for a license as a journeyman plumber without further examination."

(3) Section 12, which reads:

QUALIFICATION FOR MASTER'S LICENSE - Licenses as Master Plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, are familiar with the laws, rules and regulations governing the same, who have a regular place of business in the municipality and who, themselves or by Journeyman Plumbers perform plumbing work. Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be submitted to the Examining Board in writing and by passing such tests as the Board may require;

shall be amended to read:

"QUALIFICATION FOR MASTER PLUMBER'S LICENCE - Licenses as Master Plumbers shall be granted only to persons (as provided in Section 18 of this by-law) who are skilled in the planning, superintending and installation of plumbing, who are familiar with the laws, rules and regulations governing the same, who have a regular place of business in Ontario and who, themselves or by Journeyman Plumbers perform plumbing work, and who have worked at the trade as a journeyman plumber for a minimum of three years. Evidence that the applicant possesses the foregoing skills and meets the foregoing requirements shall be sub-

Report No. 90 - Fire, Legislation and Housing Committee (cont'd)

8. (3) (cont'd)

mitted to the Examining Board in writing and by passing such tests as the Board may require."

(4) Section 18, which reads:

Where a master's license is applied for, any examination shall be before the Examining Board and the decision of such Board shall be final in all matters concerning the application;

shall be amended by:

"Renumbering Section 18 as Section 18(1), and adding to Section 18 the following subsections:

18(2) Examinations for Master Plumbers will be held once every quarter. Prior to examination date, the Board will meet to check the applications, and a report on the capabilities of the applicant shall be available for the Board at that time.

18(3) The passing mark for the examination shall be at least 75% before a license is issued.

18(4) There will be a waiting period of three months before an applicant who has failed an examination can re-write."

(See By-Law No. 6795) *CARRIED*

9. That, as requested by the Kingston and District Credit Union Chapter, Thursday, October 15, 1970, be proclaimed as "Credit Union Day" in Kingston.

CARRIED

10. That, as requested by the Committee for the United Fund, the month of October, 1970 be proclaimed as "United Fund Month" in Kingston.

CARRIED 13:1

11. That, as requested by Mayor Swain, Monday, September 28th and Tuesday, September 29th, 1970, be proclaimed as "Flying Scotsman Days" in Kingston.

CARRIED

12. That, as proposed by the Kingston Downtown Merchants Association, and as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs", as outlined in Schedule "A" attached to this Report.

(See By-Law No. 6796) *CARRIED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
Joan Kuyek
King G. Enright
J. L. Keenleyside
D. J. Travers

SCHEDULE "A" TO REPORT NO. 90

PROPOSED AMENDMENTS TO BY-LAW NO. 2958, "A BY-LAW TO PROVIDE FOR THE REGULATION, CONTROL, INSPECTION AND THE LICENSING OF SIGNS AND TO REPEAL BY-LAW NO. 1165"

1. Amend the preamble by deleting from the first paragraph the words "Section 38 (1) Subsection 118 of The Municipal Act R.S.O. 1950" and substituting the following in lieu therefor:

"Section 379(1), Subsection 122 of The Municipal Act, R.S.O. 1960"

-and-

Delete the words in the second paragraph "Section 479 Subsection 3" and substitute the following in lieu therefor:

"Section 469"

SCHEDULE "A" TO REPORT NO. 90 (cont'd)

2. Repeal Section 1. Definitions and substitute the following in lieu therefor:

"1. Definitions

(a) Sign - shall mean any sign or device and all parts thereof which are used to advertise products, goods, services or otherwise promote the sale of objects or identify objects for sale.

(b) Animated sign - shall mean a sign with action or motion, flashing, color changes requiring electrical energy, electronic or manufactured sources of supply, but not including wind actuated elements such as flags, banners, or specialty items; public service signs such as time and temperature, revolving or changeable message signs.

(c) Architectural projection - shall mean any projection which is not extended for occupancy and which extends beyond the face of an exterior wall of a building, but shall not include signs.

(d) Building facade - shall mean that portion of any exterior elevation of a building extending from grade to the top of the parapet wall or eaves and the entire width of the building elevation.

(e) Building facade facing - shall mean a resurfacing of an existing facade with approved material illuminated or non-illuminated.

(f) Background area of sign - shall mean the entire background area of a sign upon which copy could be placed. In computing area of sign background, only that face or faces which can be seen from any one direction at one time shall be counted.

(g) Changeable copy panel - shall mean a panel which is characterized by changeable copy, regardless of the method of attachment.

(h) Copy area of sign - shall mean the actual area of the sign copy applied to any background. Copy area shall be computed by straight lines drawn closest to copy extremities encompassing individual letters or wards.

(i) Directional signs - shall mean on premise incidental signs designed to guide or direct pedestrians or vehicular traffic. There shall be no fee charged for directional signs.

(j) Facia sign - shall mean a sign which is in any manner affixed to any exterior wall of a building or structure and which projects not more than 18 inches from the building or structure wall and which does not extend more than 6 feet above the parapet, eaves or building facade of the building on which it is located.

(k) Free-standing sign - shall mean a sign which is supported by one or more columns, uprights or braces in or upon the ground.

(l) Illuminated sign - shall mean a sign in which a source of light is used in order to make readable the message, including internally and externally lighted signs and reflectorized, glowing or radiating signs.

(m) Marquee - shall mean a permanent roofed structure attached to, and supported by the building, extending over a building line which shall include projection over public property.

(n) Mast arm sign - shall mean a sign (usually double faced) which projects over public property and is suspended from a single pole or mast, usually supported by wires or cables.

(o) Multiple copy sign - shall mean a sign which advertises other than the name of the business and the principal product or service.

(p) On premise sign - shall mean a sign which carries only advertisements strictly incidental to a lawful use of the premises on which it is located, including signs or sign devices indicating the business transacted, services rendered, goods sold or produced on the premises, name of the business, name of the person, firm or corporation occupying the premises.

SCHEDULE "A" TO REPORT NO. 90 (cont'd)

2. (cont'd)

1. Definitions (cont'd)

(q) Principal identification sign - shall mean a sign which identifies only the name of the business and the principal product or service.

(r) Projecting double-faced building sign - shall mean a double-faced sign which projects more than 12 inches over public property, and which uses a building wall as its main source of support.

(s) Revolving sign - shall mean a sign which revolves 360 but does not exceed 8 rpm.

(t) Roof sign - shall mean a sign erected upon or above a roof or parapet wall of a building and which is wholly or partially supported by said building.

(u) Temporary sign - shall mean a sign which is intended to advertise community or civic projects, construction projects, real estate for sale or lease, or other special events on a temporary basis.

(v) Time and temperature display sign - shall mean

(w) Under marquee sign - shall mean a lighted or unlighted display attached to the underside of a marquee protruding over public or private sidewalks or right-of-way.

(x) Sign structure - shall mean any structure which supports or is capable of supporting any sign as defined in this by-law. A sign structure may be a single pole or may or may not be an integral part of the building.

(y) Zoning or land use - shall mean the land use established by the zoning by-laws."

3. Delete from Section 3. Fees for Examination of the Plans the sign descriptions and fees and substitute the following in lieu therefor:

"Facia signs, free standing signs, projected double-faced building signs under 25 feet	$ 2.00
For each additional 25 square feet	$ 1.00
Roof signs 100 square feet and under	$ 5.00
Roof signs over 100 square feet	$10.00
Bill Board	$ 5.00
Directional signs, on premises	nil
All other signs, 08¢ per square foot, minimum charge	$ 2.00"

4. Repeal Section 9. Pylon or Pole Signs, Sections 1 and 2 and substitute the following in lieu therefor:

"Free Standing Signs

1. Construction.

(a) Free standing signs shall be constructed of non-combustible materials; provided, however, that facings, letters, figures, decorations and structural trim thereof may be made of approved combustible materials.

2. Erection.

(a) Free standing signs may project within 18 inches of the curb line.

(b) Supports for free standing signs shall be located only on private property.

(c) Free standing signs shall be set in concrete footings of sufficient size and weight to prevent overturning the sign.

SCHEDULE "A" TO REPORT NO. 90 (cont'd)

5. Repeal Section 19 Ground Signs and substitute the following in lieu therefor:

"Bill Board Signs

(1) Bill board signs may be erected on private property except in ground areas zoned as residential provided the following conditions are complied with:

(a)

Maximum Sq. Ft. per sign	Minimum Lot Frontage per Sign
250 sq. ft.	50 ft.
500 sq. ft.	100 ft.
750 sq. ft.	200 ft.

(b) No bill board sign shall be closer to the street line than the established building line or 25 feet.

(c) No more than three signs facing in any one direction shall be permitted on any one property.

(d) No such sign shall exceed in height the distance of eighteen feet, irrespective of the materials used in construction, and such height shall be ascertained by measuring the distance from the level of the street opposite to the highest point thereof.

(e) No bill board sign shall be located adjacent to any church or so located that the rear part of the sign is or will be exposed to any street.

(f) On corner lots, only one free standing sign may be erected in the triangular space formed by the street property lines for a distance of 50 feet from their point of intersection. No part of the sign shall be less than 14 feet above the street pavement crown. Signs may be illuminated but shall not be of the flasher type and shall be subject to the provisions of Section 8(e).

Notwithstanding the foregoing, Marrable Motors shall be permitted to erect a sign not less than 11 feet above the pavement crown at the corner of Division and Railway Streets, after signing an agreement with the City to relocate or raise the sign if requested to do so by the City.

(g) Notwithstanding the above regulations in the C-3 Shopping Zone bounded by Princess Street, Bath Road and Avenue Road, one bill board directory sign only may be erected on Princess Street and one only on the Bath Road. These signs shall not be closer to the street line than ten feet or have an area greater than 320 square feet. No free standing sign or bill board sign other than the directory signs mentioned above will be permitted."

6. The following Section 25. Special Regulation Area on Princess Street from the Easterly limit of Division Street to the foot of Princess Street, excluding the Holiday Inn property, is to be added:

"Notwithstanding the foregoing provisions, the following additional regulations shall govern signs that are erected or altered on Princess Street or on properties abutting on Princess Street, easterly from Division Street to the easterly limit of Princess Street.

(1) Mast arm signs are hereby prohibited.

(2) Projecting double-faced building sign may project up to 30 inches over public property.

(3) Under marquee signs shall be limited to one for each business entrance located on the property and may be placed on, attached to, or constructed in a marquee. Signs forming a part of the marquee and projecting over a public sidewalk shall not be installed at a height less than nine feet above grade or closer than nine inches from the curb edge.

SCHEDULE "A" TO REPORT NO. 90 (cont'd)

6. (cont'd)

(4) Copy area allocated to secondary products on multiple message signs shall occupy not more than one-third of the copy area. This restriction, however, shall not apply to changeable readographs; and principal identification signs are not subject to any limitation of copy area to background.

(5) Height Regulations

(a) Each business shall be allowed free-standing signs and roof signs if such signs are designed to be viewed from different directions. The total background area of each sign shall not exceed 4 square feet per lineal foot of property frontage which the business occupies, or a maximum of 800 square feet whether on individual sign or on sign identifying more than one business concern.

(b) In no case shall the height of a free-standing sign exceed a height equal to one and one-half (1½) feet for each foot of setback; said measurements shall be computed from the centre line of the street upon which the sign is located and measured to the column or columns nearest the street front. The height shall be measured vertically from the average grade nearest the supporting columns to the highest point of said sign.

(c) Roof signs shall in no case exceed a height above the roof equal to a distance of one times the height of the elevation of the building upon which such sign is located. The height above the roof may be equal to one times the height from grade to the top of a parapet wall, ridge line or the highest point of a roof.

(d) Superficial ornamentation, trim colour or column covers or symbol type appendages of a non-message bearing character shall not be included in determining the height of free standing signs or roof signs.

(6) Computing Area Regulations

(a) In computing background area in square feet, standard mathematical formulas for known or common shapes will be used. In the case of irregular shapes, straight lines drawn closest to the extremities of the shape will be used. On signs with more than one face, only that face or faces visible from any one direction at one time will be counted.

(b) In computing copy area, straight lines drawn closest to copy extremities encompassing individual letters or words shall be used.

(7) Revolving Signs

No sign may revolve more than 8 rpm.

(8) Non-Conforming Clause

Each sign which does not conform to the provisions of this ordinance shall be made to conform or shall be removed within one year after effective date of ordinance, at the owner's expense; except that individuals who have purchased new signs from a recognized sign company within five years preceding effective date of ordinance, shall be given five years from date of purchase of the said new sign or 1 year from effective date of ordinance, whichever is the greater. Further, individuals who have sign or signs that, at the effective date of ordinance, are leased from a recognized sign company, shall be given an extension until the lease expires, such extension not to exceed five years.

SCHEDULE "A" TO REPORT NO. 90 (cont'd)

6. (cont'd)

(9) Roof Sign Supports - The supporting members of a roof sign shall appear to be free of any extra bracing, angle iron, guy wires, cables, etc. The supports shall appear to be an architectural and integral part of the building. Supporting columns of round, square or shaped steel members may be erected if required bracing, visible to the public, is minimized or covered.

(10) Free-Standing Sign - There may be one sign for each business located on the property with background area of sign not exceeding 3 square feet per lineal foot of property frontage which the business occupies. Second street frontage shall be allowed equal sign area.

(11) Facia Sign - There may be one sign for each business located on the property with background area of sign not to exceed the area of the building facade to which it is applied, or three square feet per lineal foot of business frontage, whichever is greater.

(a) Where a business has a main entrance on more than one elevation of the building, such secondary frontage may contain a facia sign of the same limitations as prescribed for the primary frontage.

(b) Where a business has a secondary frontage, but does not have a main entrance to the secondary frontage, such frontage may contain a facia sign not to exceed 20 percent.

(12) Building Facade Facing - Copy area shall not exceed the area of the building facade facing to which it is applied.

(13) Directional Sign

There may be as many directional signs as needed to guide or direct pedestrian or vehicular traffic

(14) Temporary Sign

For each frontage of street or highway, there may be one sign, not exceeding 100 square feet in background area, nor over 15 feet in overall height and advertising only the following:

(a) property for sale or lease and information pertinent thereto;

(b) construction information, providing this sign is removed prior to final building inspection."

Ald. Keyes presented Report No. 91 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 23 and 24 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 91 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 91

To the Mayor and Members of Council Kingston, September 23, 1970

The Finance and Accounts Committee reports and recommends as follows:

That the following action of the Finance and Accounts Committee in Clauses 1 and 2 with powers delegated by City Council be ratified:

1. That, as recommended by the Negotiating Committee, the position of Assistant Planner be placed in Group 13-9, with a salary range of $8,360.00 to $10,130.00 and that, as authorized by the Planning Board, advertising for this vacancy be carried out as soon as possible.

CARRIED

(See By-Law No. 6799)

Report No. 91 - Finance and Accounts Committee (cont'd)

2. That the signing of the consent by the Mayor and Clerk-Comptroller to the assignment of the lease for a portion of William Street and the Quit Claim deed for the land referred to in the Agreement dated June 22, 1970, and authorized by By-Law No. 6670, and delivery of these documents on receipt of Quit Claim deeds for the Water Lots in front of the property to be acquired by Etron Limited (Marina City Kingston Limited), and in front of the land owned by Murney Development Limited, be authorized; it being noted that the City will be avoiding a possible two month delay by accepting the following Order-in-Council as evidence of the Federal Government's decision to quit claim to Colt Industries Limited the lands described in Schedule "A" of the Order-in-Council in lieu of waiting for the delivery of the actual Quit Claim deeds.

The following is a certified true copy of the Order-in-Council authorizing the issuance of a Quit Claim deed:

"P.C. 1970-22/1605. 16 September, 1970. (T.B. Rec. 699440).

HIS EXCELLENCY THE GOVERNOR IN COUNCIL, on the recommendation of the Minister of Transport and the Treasury Board pursuant to section 4 of the Public Lands Grants Act, is pleased hereby to authorize the issuance of Quit Claim Letters Patent unto Colt Industries (Canada) Ltd., of Sorel, Quebec, of all the right, title and interest of Her Majesty in right of Canada in the lands more particularly described in Schedule "A" hereto for the fee of $100.

SCHEDULE "A"

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the City of Kingston, in the County of Frontenac and Province of Ontario, containing by admeasurement 3.833 acres, be the same more or less, and being composed of those parts of the bed of Kingston Harbour in front of Water Lots 23, 24, 25, 26, 27 and 28 opposite Town Lots 23, 24, 25, 26, 27 and 28 according to the original plan of the Town of Kingston, now the City of Kingston, designated as parts A, B and C on a plan dated the 24th day of April, 1970, signed by David T. Humphries, Ontario Land Surveyor, deposited in the Registry Office for the Registry Division of Kingston and Frontenac at Kingston as Plan R-201 and on record in the Department of Transport."

CARRIED
(Ald. Kuyek opposed)

3. WHEREAS the Co-ordinating Committee of the Sydenham Ward Area Urban Renewal Scheme has approved the final draft of the Sydenham Ward Urban Renewal Scheme as prepared by the consultant, as it is in accord with the terms of reference; and

WHEREAS the original cost for the Urban Renewal Scheme was estimated at $79,970.00, of which amount Central Mortgage and Housing Corporation agreed to contribute 75%, and the Government of Ontario agreed to contribute 25%; and

WHEREAS the original estimated cost has since been increased by the sum of $4,150.00 for appraisal fees; and

WHEREAS the Provincial Government has requested that when the scheme study is completed, application be made to the Minister of Municipal Affairs for approval of additional funds not included in the original estimate; and

WHEREAS the Minister of Municipal Affairs will in turn apply to Central Mortgage and Housing Corporation for approval of the additional cost:

THEREFORE BE IT RESOLVED that the balance of the account of Wyllie, Ufnal, Weinberg & Scheckenberger in the amount of $11,705.50 be authorized for payment, but that the Provincial and Federal share in the amount of $3,112.50 be deferred, pending confirmation of the subsidy by the Minister of Municipal Affairs.

CARRIED

Report No. 91 - Finance and Accounts Committee (cont'd)

4. That no action be taken on the Notice of Motion of Ald. Vosper and Ald. Cook to reconsider the leasing of land for park purposes to the Township of Kingston, as provided in Clause 16(b), Report No. 52.

NOTE: Clause 16, Report No. 52 authorizes the execution of agreements as follows:

(a) with the Department of Transport (Canada) to lease the Norman Rogers Airport for a period of 20 years for $1.00 per year, renewable for 20 years, and

(b) with the Township of Kingston to subsequently lease to it 15 acres, more or less, at the north-west corner of the airport for park purposes for 20 years for $1.00 per year and taxes, if any, renewable for 20 years.

CARRIED

5. That, as recommended by the Parks, Recreation and Property Committee, since the revenue from the Confederation Basin Marina is expected to amount to approximately $4,000.00 more than was anticipated and since the cost of constructing a sewer lateral to service Confederation Park will cost approximately $4,500.00 - $1,500.00 in excess of what was allowed for this project - because of unanticipated underground conditions, the following internal Parks Department budget appropriation amendment be approved:

PARKS DEPARTMENT	Increase
Revenue	
Marina, Confederation Basin - Docking Rentals	$1,500.00
Expenditure	
Parks Development - Confederation Park Sewer Lateral, etc.	$1,500.00

CARRIED

6. That, as requested by the Kingston & District Committee for Pollution Control, which will be holding a "Survival 70" Seminar at St. Lawrence College on October 17th and 18th, 1970, a grant in the amount of $200.00, to help defray expenses which will be incurred, be approved; and that the following budget appropriation amendment for provision of funds also be approved:

FINANCE COMMITTEE	Increase	Decrease
Finance Miscellaneous	$200.00	
Contingencies - Unclassified		$200.00

CARRIED

7. That, as requested by the Workmen's Compensation Board and as recommended by the City Treasurer, the claims deposit with Workmen's Compensation Board be increased from $1,000.00 to $3,000.00, since the current deposit of $1,000.00 is not sufficient to cover the claims costs.

CARRIED

8. That, as requested by the Ontario Municipal Association and the Association of Ontario Mayors and Reeves, funds equal to one-half cent per capita to provide a portion of the funds needed for legal proceedings in opposing Bell Canada's proposed increase in rates, be approved, as a charge against Finance Miscellaneous; and further, that the following budget appropriation amendment for provision of funds also be approved:

FINANCE COMMITTEE	Increase	Decrease
Finance Miscellaneous	$277.48	
Contingencies - Unclassified		$277.48

NOTE: Based on a population figure of 55,495.

CARRIED

Report No. 91 - Finance and Accounts Committee (cont'd)

9. That Dr. J. H. Brown, Queen's University Industrial Liaison Officer, be appointed to the Kingston Industrial Commission in accordance with Section 2 of By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston".

CARRIED

10. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of the following asphalt sidewalk should be undertaken as a local improvement:

East Side Portsmouth Avenue, from Princess Street to Old Quarry Road;

-and-

(b) that a by-law be presented to Council to authorize the construction of the following asphalt sidewalk at a total estimated cost of $11,450.00 under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture
Owners' share	$ 2,738.54	$ 2,738.54
City's share	8,711.46	8,711.46
	$11,450.00	$11,450.00

NOTE: There is provision of $11,000.00 in the 1970 Capital Budget for this work. The unexpended balance for sidewalks for 1970 is $12,669.69.

(See By-Law No. 6797)

CARRIED

11. That, as recommended by the City Treasurer and as approved by the Court of Revision, uncollectable taxes be written off, as follows:

Business Taxes	$ 985.39
Realty Taxes	1,188.87
Total	$ 2,174.26

NOTE: Copies of Schedules distributed to all Members of Council with the Finance Agenda.

CARRIED

12. That the following Notice of Motion of Ald. Enright and Ald. Timmins be referred to the 1971 Finance and Accounts Committee for consideration:

WHEREAS a good number of people over the age of 65 years live on a very limited income;

AND WHEREAS transportation plays an integral role in the day-to-day lives of people on a limited income;

AND WHEREAS a number of cities that have a public operated transportation system such as Niagara Falls, North Bay, Oshawa, St. Catharines, Thunder Bay, Toronto, do subsidize to a great degree in many cases those persons 65 and over who are a resident of that city, when these persons wish to use the public transportation system in their municipality;

AND WHEREAS approximately 6% of the annual passengers carried on the Kingston Public Transit System are 65 years of age or over;

AND WHEREAS the Kingston Public Transit System does not allow our Senior Citizens 65 years of age and over to use the transportation system at any time by allowing these people to purchase student tickets at a rate of four tickets for 50¢ or eight tickets for $1.00;

BE IT THEREFORE RESOLVED that it be recommended to the 1971-72 Council of the City of Kingston that it allocate funds in the City's 1971 Budget, said funds not to exceed $15,000.00 in any one year, to subsidize further any persons who are residents of the City of Kingston and are 65 years of age or over so that these people may travel on the Kingston Public Transit System free of charge, and by way of re-instituting the pass system, the said $15,000.00 to be paid to Kingston Public Transit System to offset the added cost of operating the Transit System due to the anticipated loss of revenue.

CARRIED

Report No. 91 - Finance and Accounts Committee (cont'd)

13. That the Corporation of the City of Kingston consent to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S., dated August 23rd, 1968 and amended May 12, 1970, provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the north-west boundaries of the City of Kingston, as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23rd, 1968, should the City consider it advisable.

NOTE: Due to a technical error contained in the Township of Kingston's application and Order in 1968, the Ontario Municipal Board have directed that the Township submit a new by-law and application. The above clause is similar to a clause passed by City Council in August 1968, amended by the addition of the words "and amended May 12, 1970", in the fifth line thereof.

CARRIED

14. That the resignation of Miss Marion Webb as a member of the Grand Theatre Community Centre Board be accepted with regret, and the appreciation of Council for her services to the community as a member of the Committee be conveyed to her.

CARRIED

15. WHEREAS the Social Services Committee has requested additional funds in the amount of $120,000.00, for General Welfare Assistance;

WHEREAS the cost of General Welfare Assistance has been totalling approximately $120,000.00 monthly;

WHEREAS the provision of fuel, effective October 1st, 1970, is expected to require an additional $10,000.00 to $15,000.00 monthly;

WHEREAS there is always an increase in unemployment during the winter months;

WHEREAS it is estimated that the minimum amount of funds to pay welfare assistance to the end of 1970 is an additional $600,000.00, of which 80% is subsidized;

WHEREAS the balance in Finance Contingencies is approximately $100,000.00;

THEREFORE BE IT RESOLVED that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$100,000.00
SOCIAL SERVICES DEPARTMENT		
General Welfare Assistance	$500,000.00	
Revenue - General Welfare Assistance	$400,000.00	

CARRIED

16. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $3,400.00 against the Special Reserve Fund for their share of installation of a 16" watermain on Benson Street, which is required so that the proper local improvement charges can be made to the Killoran estate in order that the watermain will be available for extension into the Marker Subdivision in 1971.

NOTE: This extension was not included in the Capital Budget for 1970. Provision for approval of charging the sum of $168,400.00 for Water System Extensions and Improvements in 1970, against 1970 Revenue and the Water Department Special Reserve Fund, instead of issuing debentures, is contained in Clause 8, Report No. 22.

CARRIED 13:1

Report No. 91 - Finance and Accounts Committee (cont'd)

17. That, as recommended by the Public Works Committee, in order to overcome underground sewer conditions that were more serious than was originally anticipated, a by-law be presented to Council to authorize the execution of an amending agreement with L. M. Welter Ltd. to amend Part "D" of Schedule "C" of Contract 70-5W (Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A"), to include the construction of a concrete box sewer in Montreal Street, as shown on City of Kingston Drawing A-511-D dated 16 September 1970, at a total cost of $2,300.00, on the understanding that this work will eliminate the need for the following work to be carried out:

13.5' of 72" sewer	$ 911.93
Original special structure in tender to cope with anticipated condition	600.00
Extra #11 - Watermain crossing	431.25
Total	$1,943.18

NOTE: Net increase in contract amount - $356.82.

(See By-Law No. 6800)

CARRIED

18. That the following resolution of the City of Watertown, New York, be endorsed:

> *"That, for the advancement of international goodwill, increased exchange of ideas, improved business relations between residents of Canada and the United States, and greater tourism, the City Council of Watertown, New York, hereby declares itself in support of construction of a Kingston-Cape Vincent Bridge and joins with other municipal legislative bodies in the Province of Ontario and the State of New York in urging its construction."*

CARRIED

19. WHEREAS By-Law No. 6744 authorizes the purchase of a parcel of land designated as Part of Farm Lot 9, Part of Selma, from the Sisters of L'Hotel Dieu (Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston); and

WHEREAS the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston were improperly described in the conveyance when they took the subject property in 1943; and

WHEREAS the proper description of the Grantee at that time would have been Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston; and

WHEREAS the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston and predecessors have been in actual possession and occupation either through themselves or their tenants of the property since 1943; and

WHEREAS the City Solicitor has requested from the vendors a conveyance with the appropriate recitals stating that the Grantees were improperly described in the 1943 conveyance, and will also be asking for a Statutory Declaration which will establish a good possessory title for some 27 years:

THEREFORE BE IT RESOLVED THAT, as recommended by the City Solicitor, the City accept this possessory title, in view of the fact that there is hiatus regarding the proper description of the Grantees when they took the subject property, and that on third reading of By-Law No. 6744, the description be amended to delete reference to "Sisters of L'Hotel Dieu".

CARRIED

20. That, as recommended by the Traffic and Streets Committee, the purchase of a new Kelly-Creswell Heavy Duty Model C Striper, at a cost of $975.00, plus Provincial Sales Tax, be approved and charged to "Contributions from Revenue Fund - New Equipment". (Traffic & Streets).

NOTE: There is a present balance in the New Equipment account of $2,035.00. Traffic and Streets Committee note that the two paint machines operated by the Department are old and subject to frequent breakdowns, with consequent increases in labour costs.

CARRIED

Report No. 91 - Finance and Accounts Committee (cont'd)

21. That, on third reading of By-Law No. 6753, the agreement with T. A. Andre & Sons Limited be amended to reduce the amount of the contract from $1,563,123.00 to $1,561,273.00, to take into account an additional credit of $1,850.00, re the mechanical trades.

CARRIED

22. That a by-law be presented to Council to authorize the purchase of 11,331 square feet of land, being part of Lot 21, Concession 3, City of Kingston, as more particularly set out in Plan of Survey of N. B. Campbell, O.L.S., dated July 1967, from Mr. R. J. Clyde, for the sum of $900.00, plus the sum of $114.38 for accrued interest (5% from April 1, 1968 to Oct.15, 1970), for the purpose of widening a portion of Counter Street, on the understanding that the easterly end of the median strip on Counter Street just east of Sir John A. Macdonald Blvd. will be shortened by approximately 100 feet when a road is constructed along the east limit of the Clyde property; and further, that the sum of $150.00 be authorized to be paid to Messrs. Black and Black for legal fees as solicitors for Mr. Clyde.

NOTE: As a charge against Accounts Payable.

(See By-Law No. 6798)

CARRIED

23. That, on third reading of By-Law No. 6460, "A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Sanitary Sewer in Yonge Street to West Campus)", the Agreement be amended to provide as follows:

(a) the City agrees to have plans and specifications prepared for the construction of the sewer, and will call for and award tenders;

(b) the University agrees to pay the sum of $45,600.00 upon completion of construction; and

(c) the City agrees to grant a 25' easement to the University across a City owned lot on the east side of Yonge Street, at the point of connection from the West Campus, as shown on J. D. Lee Engineering Dwg. 1001-C, Sheet 1, Rev. 4, dated May 28, 1970; on condition that the City reserves the right to build over the easement.

CARRIED

24. That the account of National Paper Goods Limited, for 210 M tubular coin wrappers, in the amount of $566.83, be approved for payment.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
George N. Speal

UNFINISHED BUSINESS

Ald. Hunter said that certain elderly people had no protection for their property from vandalism - broken windows, and telephone calls at all hours. Some were afraid to answer the door. He said that the Police respond to calls, but people are living in fear. In one instance, rocks were thrown at the door.

Ald. Timmins said that in a similar situation he had gone to the Police Commission and the situation had been cleared up.

Mayor Swain said that he was aware of the situation referred to by Ald. Hunter. He said the only solution would be to station a policeman at the particular home, and this would deprive other areas of police protection. The police cannot cover all sections of the City at all times. He suggested that the residents in the area might assist. The Mayor said that Ald. Hunter could present his case to the Police Chief and then to the Police Commission, but none of the standing committees are law enforcement bodies.

UNFINISHED BUSINESS (cont'd)

Ald. Keenleyside suggested that the people in question get a watch dog.

Ald. Kuyek said that more attention should be given to young people, not more law enforcement. Society should be helpful not repressive. She said that more recreation activities are needed for teenagers.

Ald. Matthews suggested that Ald. Hunter watch and then catch the children.

Ald. Vosper said that at the last meeting he had raised the question of the Archbishop's House.

Mayor Swain said the Convent cannot be saved and there is no viable project for saving the Archbishop's building. The City has no funds after the Social Services transfer. Any suggestions for preserving this building turned out to be impractical. The Mayor stated that the Preservation of Buildings Committee had discussed this matter and agreed that nothing further could be done. Therefore, because of the high taxes and fire insurance costs, demolition will proceed. The Mayor said it is unfortunate that this building has to be lost, but Federal and Provincial agencies have indicated they are not in a position to act to save the building.

Mayor Swain congratulated Ald. Hunter on completion of 25 years' service with Dupont of Canada Limited.

BY-LAWS

Council consented to the withdrawal of By-Laws (36), (37) and (38) as Ontario Municipal Board approval had not been received.

Council also consented to the addition of By-Laws (39) to (44) inclusive.

(a) Moved by Ald. Kuyek,
Seconded by Ald. Matthews,

That By-Laws 1, 2 as amended, 3, and 5 to 15 be given their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Travers,

That Council resolve itself into a Committee of the Whole to give By-Laws 1, 2 as amended, 3, and 5 to 15 their second reading.

Ald. Timmins, Chairman.

CARRIED

(c) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Timmins reported that By-Laws 1, 2 as amended, 3, and 5 to 15 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That By-Laws 16 to 35, and 39 to 44 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6790)
Clause 1, Report No. 84

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widening Entrance at 1082 Johnson Street).

(FIRST AND SECOND READING) (PROPOSED NO. 6791)
Clause 2, Report No. 84

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0

(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Boulevard at 579 Princess Street).

(FIRST AND SECOND READING) (PROPOSED NO. 6792)
Clause 3, Report No. 84

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (West, Court, Barrie, Johnson and King Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6793)
Clause 4, Report No. 89

WITHDRAWN

(5) A By-Law to Amend By-Law No. 14, "A By-Law Respecting Sewers and Drains" (P.U.C. Gas Main Procedures).

(FIRST AND SECOND READING) (PROPOSED NO. 6794)
Clause 5, Report No. 85

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston".

(FIRST AND SECOND READING) (PROPOSED NO. 6795)
Clause 8, Report No. 90

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165".

(FIRST AND SECOND READING) (PROPOSED NO. 6796)
Clause 12, Report No. 90

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of Portsmouth Avenue from Princess Street to Old Quarry Road Under the Provisions of The Local Improvement Act (Section 8).

(FIRST AND SECOND READING) (PROPOSED NO. 6797)
Clause 10, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Purchase of Certain Land on the North Side of Counter Street for Road Widening (R. J. Clyde Property).

(FIRST AND SECOND READING) (PROPOSED NO. 6798)
Clause 22, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Amend Schedule 2 - Classification - Schedule A - Assistant Planner).

(FIRST AND SECOND READING) (PROPOSED NO. 6799)
Clause 1, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Amending Agreement with L.M.Welter Limited to Amend Part "D" of Schedule "C" of Contract 70-5W (Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A").

(FIRST AND SECOND READING) (PROPOSED NO. 6800)
Clause 17, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with R. N. Pollitt for the Demolition and Removal of the City Owned Dwellings at 232 and 234 Bath Road.

(FIRST AND SECOND READING) (PROPOSED NO. 6801)
Clause 2, Report No. 85

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Co. Ltd. for Removal and Disposal of Sewage Sludge.

(FIRST AND SECOND READING) (PROPOSED NO. 6802)
Clause 3, Report No. 85

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for the Separation of Sewers in Area "C", Phase IV.

(FIRST AND SECOND READING) (PROPOSED NO. 6803)
Clause 4, Report No. 85

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Gas Main Procedures).

(FIRST AND SECOND READING) (PROPOSED NO. 6804)
Clause 5, Report No. 85

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of Storm Sewers in Portions of Patrick Street, Joseph Street, Division Street and Fraser Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6487)

THIRD READING - CARRIED 14:0

(17) A By-Law to Fix the Price for Which the Westerly 59 Feet of the Closed Portion of Palace Road from Johnson Street, as Widened, Southerly to Sir John A. Macdonald Boulevard Shall be Sold.

(THIRD READING) (NO. 6549)

THIRD READING - CARRIED 14:0

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(18) A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site).

(THIRD READING) (NO. 6563)

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Purchase of Land Lying Between Bath Road and Elmwood Street from the Public Utilities Commission of the City of Kingston.

(THIRD READING) (NO. 6569)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Closing of Certain Street Allowances (Elgin Street, from Union Street to Clergy Street, and Frontenac Street, from Queen's Crescent Northerly approximately 280 feet).

(THIRD READING) (NO. 6576)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario Represented by the Minister of Highways (Kingston Transit Investigation).

(THIRD READING) (NO. 6639)

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Sale of 14.557 Acres of Land on the South Side of Dalton Avenue Extension to Kingston Spinners Limited (Industrial Site).

(THIRD READING) (NO. 6662)

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age" (Prohibit Storage, Sale and Use of 'Firecrackers' Within the City of Kingston). (Clause 1. Report No. 66).

(THIRD READING) (NO. 6700)

(Amend on third reading as per Clause 4, Report No. 90)

THIRD READING - CARRIED 11:3

(Ald. Keenleyside, Ald. Speal and Ald. Timmins opposed)

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signal Lights: Queen and Wellington Streets). (Sub-clause 1(d), Report No. 68).

(THIRD READING) (NO. 6722)

THIRD READING - CARRIED 14:0

(25) A By-Law to Amend By-Law No. 6505, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)".

(THIRD READING) (NO. 6727)

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited (Construction of a New Police Building).

(THIRD READING) (NO. 6753)

(Reduce amount on third reading as per clause 21, Report No. 91)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway".

(THIRD READING) (NO. 6766)

THIRD READING - CARRIED 9:5

(Ald. Keenleyside, Ald. Kuyek, Ald. Matthews, Ald. Timmins, Ald. Watts opposed)

(28) A By-Law to Authorize the Execution of an Agreement with Mr. L. N. Greer (Erection of a Fence at 112 Casterton Avenue).

(THIRD READING) (NO. 6770)

THIRD READING - CARRIED 14:0

(29) A By-Law to Establish Polling Places for the Municipal Election to be Held on December 7, 1970.

(THIRD READING) (NO. 6777)

THIRD READING - CARRIED 14:0

(30) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Reduce Membership).

(THIRD READING) (NO. 6778)

THIRD READING - CARRIED 14:0

(31) A By-Law to Amend the Official Plan (Amendment No. 56: Sydenham Ward Urban Renewal).

(THIRD READING) (NO. 6677)
Clause 3, Report No. 89

THIRD READING - CARRIED 14:0

(32) A By-Law to Amend By-Law No. 6613, "A By-Law to Authorize the Construction of a New Police Building on Queen Street at Ontario Street".

(THIRD READING) (NO. 6755)

THIRD READING - CARRIED 13:1
(Ald. Kuyek opposed)

(33) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $1,473,750.00 for Construction of a New Police Building (9¼% - 20 Years).

(THIRD READING) (NO. 6756)

THIRD READING - CARRIED 14:0

(34) A By-Law to Amend By-Law No. 6352, "A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office (General Rate)".

(THIRD READING) (NO. 6757)

(Amend on third reading to increase interest rates).

THIRD READING - CARRIED 13:1
(Ald. Kuyek opposed)

(35) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,590.00 to Pay for a Housing Project Grant (9¼% - 5 Years).

(THIRD READING) (NO. 6759)

THIRD READING - CARRIED 13:1
(Ald. Enright opposed)

(36) A By-Law to Amend By-Law No. 6390, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck", to Increase the Interest Rate from 8 3/4% to 9¼% (3 Years).

(THIRD READING) (NO. 6760)

WITHDRAWN

(37) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $95,000.00 to Pay for the Cost of Sidewalk Reconstruction (9¼% - 10 Years).

(THIRD READING) (NO. 6761)

WITHDRAWN

(38) A By-Law to Amend By-Law No. 6503, "A By-Law to Authorize the Construction of a Parking Lot on the North Side of Brock Street Between Barrie and Clergy Streets (Old Fire Hall Site) and to Provide for the Issuing of Debentures in the amount of $20,000.00".

(THREE READINGS) (PROPOSED NO. 6789)

WITHDRAWN

(39) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Fence: 112 Casterton Avenue).

(THIRD READING) (NO. 6769)
Clause 6, Report No. 77

THIRD READING - CARRIED 14:0

(40) A By-Law to Authorize the Execution of an Agreement with Kingston Spinners Limited (Industrial Site: Dalton Avenue Extension).

(THIRD READING) (NO. 6661)
Clause 4, Report No. 52

THIRD READING - CARRIED 14:0

(41) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,100.00 for the Construction of Roadway.

(THIRD READING) (NO. 6702)
Clause 7, Report No. 67

THIRD READING - CARRIED 14:0

(42) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,200.00 for the Construction of Sidewalks.

(THIRD READING) (NO. 6703)
Clause 7, Report No. 67

THIRD READING - CARRIED 14:0

(43) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $25,300.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation No. 47).

(THIRD READING) (NO. 6704)
Clause 7, Report No. 67

THIRD READING - CARRIED 14:0

(44) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $70,000.00 for Phase I of the Municipal Golf Course.

(THIRD READING) (NO. 6762)

THIRD READING - CARRIED 14:0

PRESENTATION

Ald. Keyes, Vice-Chairman of Finance Committee, presented a Council Chair to:

Mrs. Joan Kuyek
(Alderman - St. Lawrence Ward - 1969-70)

on the occasion of her retirement from Council.

MOTIONS

(1) Moved by Ald. Brightman,
Seconded by Ald. Matthews,

That this Council send a letter of congratulations to the Kingston Grenadiers Drum Corps for winning the Senior "B" Championship in Toronto which is a great honour to our City.

CARRIED

(2) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:30 P.M.

(L.S.)

(signed) *T. J. McKibbin*,
CLERK-COMPTROLLER.

(signed) *E. V. Swain*,
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 17

In accordance with Rule 3 of By-Law No. 1, a Special Meeting of City Council, summoned by the Clerk in accordance with a petition signed by a majority of the members of Council, was held in the Council Chambers on Friday, October 2, 1970, at 5:16 p.m., to consider the appointment of Mr. Francis Dee, Alderman for St. Lawrence Ward for the remainder of the term of former Alderman Joan Kuyek.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (14).

NOTICE OF MOTION

(1) Moved by Ald. Watts,
Seconded by Ald. Matthews,

That the resignation of Ald. Joan Kuyek as a member of City Council be accepted October 2, 1970.

CARRIED 14:0

(2) Moved by Ald. Watts,
Seconded by Ald. Matthews,

That Mr. Francis Dee be appointed to fill the vacancy on Council resulting from the resignation of Ald. Joan Kuyek, effective October 3, 1970, and the Finance Committee arrange for the committees on which Ald. Dee will serve.

There was no seconder for the following motion of Ald. Timmins:

(3) Moved by Ald. Timmins,

That when a vacancy resulting from death or resignation occurs in the office of Alderman after October 1st in an election year the position shall be filled.

(4) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That in an election year, when a vacancy occurs after October 1st as a result of resignation or death of an Alderman that the position not be filled.

The Mayor ruled that this motion was out of order since a special meeting had been called to consider the appointment of a replacement.

(5) Moved by Ald. Vosper,
Seconded by Ald. Keyes,

That the motion of Ald. Watts and Ald. Matthews be amended by substituting the name of "Mr. George Webb" for the name of "Mr. Francis Dee".

(6) Moved by Ald. Speal,
Seconded by Ald. Enright,

That this matter be referred to the Finance and Accounts Committee.

CARRIED 8:6

(7) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:15 p.m.

(L.S.)

(signed) *T. J. McKibbin*,
CLERK-COMPTROLLER.

(signed) *E. V. Swain*,
MAYOR.

CITY COUNCIL MEETING NO. 18

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, October 13, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of August 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to July, inclusive, 1970:

	1969 Jan. to July	1970 Jan. to July
REVENUE:	$300,214.	$286,589.
EXPENDITURES:		
Total Operating Expenses:	$419,473.	$462,786.
Less Revenue:	(-)$300,214.	(-)$286,589.
NET OPERATING DEFICIT:	$119,259.	$176,197.
Plus:		
Pro-Rated Debenture Charges	(+)$ 57,980.	(+)$ 56,452.
TOTAL DEFICIT FOR PERIOD:	$177,239.	$232,649.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(3) Copy of "Disposition of Resolutions Presented to the 27th Annual Convention of the Association of Ontario Mayors and Reeves held at the City of Windsor, May 10th to 13th, 1970".

(4) From the Association of Ontario Mayors and Reeves, copy of minutes of the 27th Annual Conference held at the Cleary Auditorium, Windsor, Ontario, from May 10th to 13th, 1970.

(5) Copy of Call for Tenders for purchase of debentures in the amount of $1,953,640. at 9¼%.

(Note: Copies have been distributed to all members of Council)

(6) From England, Leonard, Macpherson & Co., "Frontenac County Board of Education Audit Report and Financial Statements for the year ended December 31, 1969".

MINUTES

That the minutes of City Council Meeting No. 16, held September 28, 1970 and the minutes of City Council Meeting No. 17, held October 2, 1970, be adopted.

COMMUNICATIONS

To be Filed:

(1) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on his presentation to the O.M.B. of the application for re-zoning of certain lands in the Weller Avenue area from Industrial M1 and M2 to Residential R2, R3 and R3 (Modified).

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(1) (cont'd)

Mr. Hardtman states that this application originally came on for hearing on August 10, 1970 before an O.M.B. panel consisting of Chairman, Mr. B. Smith, Panel Member, Mr. F. Blake. At this time Mr. Kenneth M. Burrell of 97 Butler Street addressed the Hearing, and stated that he spoke on behalf of himself and the Citizens Committee of Rideau Heights who were opposed to this application, and that they had retained a solicitor to represent them but that the solicitor had notified them he would not be able to continue. The Citizens Committee had retained another solicitor, but he advised them he was not prepared to appear before the Board without adequate time to prepare. The Hearing was therefore adjourned on request of the Committee.

The O.M.B. set September 16, 1970 for the Hearing of the adjourned matter, at which time the Board panel consisted of Chairman, Mr. R. McGuire, Member, Mr. W. Shrive, and Mr. Hardtman for the City. Mr. Radley appeared for Headway Corporation, developer, in support of the application. Mr. Paul Megginson appeared for the Rideau Heights Citizens Committee, opposing the application.

Various witnesses were called in support of the City's application, and Mr. Muirhead, Director of Planning and Urban Renewal was called to give Reply evidence. After the applicant City's case was in Mr. Radley called Mr. Harry Ganja, President of Headway Corporation, the developer who has prepared plans and had a proposal approved by Ontario Housing Corporation.

On September 17, 1970, Mr. Paul Megginson called Mrs. Kenneth (Betty) Burrell, Secretary of the Rideau Heights Citizens Committee, opposed to the application The Panel Chairman asked for any persons not represented by Counsel who wished to speak either in support or in opposition to the application.

Mrs. Roberta Spark spoke in support of the application and filed with the Panel Chairman the petition bearing names and signatures which she had obtained from persons now living in geared-to-income housing who all expressed support for the application. Mr. John Morgan gave evidence stating that he was opposed to the application as he wished the zoning to remain industrial as he does not wish his business to become a non-conforming use. Mrs. Gertrude Minnema, Mrs. Lily Inglis and Mr. Robert W. Clark spoke in support of the application.

The Panel Chairman stated that the Board's decision would be reserved and the Hearing adjourned.

(2) From the Ontario Motor League, report on the internal combustion engine and its contribution to air pollution.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of resolutions concerning Housing - Lodging Homes; City of Watertown - Resolution in Support of a new Kingston-Cape Vincent Bridge; and City Council Vacancies.

To be Referred to the Social Services Committee:

(4) From the Town of Goderich, requesting endorsation of their following resolution:

WHEREAS the Provincial Government enacts legislation and issues instructions to municipalities in connection with General Welfare Assistance, Supplementary Assistance and Special Assistance;

The said instructions have removed all residence requirements, specifies who is eligible to receive such payments, how much and when;

Such action confirms that the Province of Ontario considers General Welfare Assistance, Supplementary Assistance and Special Assistance a Provincial matter and leaves nothing to be determined by the elected or appointed officials of a municipality;

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(1) (cont'd)

Dr. Kitchens states that this application originally came to the hearing on August 10, 1970 before an O.M.B. panel consisting of Chairman, Mr. J. Smith, Frank Prowse, Mr. F. Blake, At this time Mr. Kenneth W. Tyrrell of 57 Burley Street addressed the Chairman, and stated that he spoke on behalf of himself and the Citizens Committee of Nelson Heights who were opposed to this application, and that they had engaged a solicitor to represent them but that the solicitor had advised them that he would not be able to continue. The Citizens Committee had retained another solicitor, but he advised them he was not prepared to appear before the Board without adequate time to prepare. The Hearing was therefore adjourned at request of the Committee.

The O.M.B. set September 16, 1970 for the hearing of the adjourned matter, at which time the Board panel consisted of Chairman, Mr. B. [illegible], Member, Mr. W. Shrives, and Mr. Kitchens for the City. Mr. Eastman appeared for Westdale Corporation, Downsview, in support of the application. Mr. Paul Mightlowe appeared for the Nelson Heights Citizens Committee, opposing the application.

Various witnesses were called in support of the City's application, and Mr. Guilfoyle, Director of Planning and Urban Renewal was called to give reply evidence. After the applicant City's case was in Mr. Kitchens called Mr. Harry Gents, President of [illegible] Corporation, the developer who had prepared plans and had a proposal approved by Ontario Housing Corporation.

On September 17, 1970, Mr. Paul Mightlowe called Mrs. Kenneth Tyrrell, Secretary of the Nelson Heights Citizens Committee, opposed to the application. The Panel Chairman asked for any persons not represented by Counsel who wished to speak, either in support of, or in opposition to, the application.

Mrs. Roberta Spark spoke in support of the application and filed with the Panel Chairman the petition bearing names and signatures which she had obtained from persons now living in geared-to-income housing who all expressed support for the application. Mr. John Morgan gave evidence stating that he was opposed to the application as he wished the zoning to remain industrial as he does not wish his business to receive a more restrictive use. Mrs. Veronica Manders, [illegible], and Mr. Robert W. Clark, spoke in support of the application.

The Panel Chairman stated that the Board's decision would be reserved and the Hearing adjourned.

(2) From the Ontario Motor League, report on the National Conference on Highway and its contribution to air pollution.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of resolutions concerning Housing - Lodging Houses; City of Etobicoke - Resolution in Support of a new Kingston-Wolfe Island Bridge; and City Council Vacancies.

To be Referred to the Social Services Committee:

(4) From the Town of Goderich, requesting endorsation of their following resolution:

WHEREAS the Provincial Government sends regulations and issues instructions to municipalities in connection with General Welfare Assistance, Supplementary Assistance and Special Assistance;

The said instructions have required all municipalities, specifying who is eligible to receive such payments, how much and when;

THAT Goderich Council requests that the Province of Ontario considers General Welfare Assistance, Supplementary Assistance and Special Assistance a Provincial matter and funds necessary to be determined by the elected or appointed officials of a senior level.

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee (cont'd)

(4) (cont'd)

WHEREAS municipalities not employing full time welfare staff are in fact supplying a service for the Province of Ontario without compensation:

THEREFORE BE IT ENACTED that the Provincial Government be petitioned to enact legislation that will remove the administration of General Welfare Assistance, Supplementary Assistance and Special Assistance from individual municipalities and counties, and place the same under its own Department of Social and Family Services Regional Offices.

To be Referred to the Clerk-Comptroller

(5) From Mr. J. E. Sampson, Clerk of the Peace, advising that the number of Jurors to be selected from this municipality is as follows:

Grand Superior	Grand Inferior	Petit Superior	Petit Inferior
47	47	272	753

(6) From Mr. T. J. Ryder, Regional Assessment Commissioner regarding the selection of Jurors, and stating that according to Section 18, subsection (1) of the Jurors' Act, the local selectors shall meet on the 10th day of October for the purpose of selecting from the Assessment Roll the names of the persons qualified and liable to serve as jurors.
Mr. Ryder further states that if the assistance of his office is required he would appreciate early confirmation to this effect.

To be Referred to the Fire, Legislation and Housing Committee and the Sub-Committee on Housing:

(7) From Mr. W. W. Struthers, Chairman, Advisory Group, Central Mortgage and Housing Corporation, acknowledging our submission under the Part V, National Housing Act, Housing Research and Community Planning Program regarding Comprehensive Housing Survey in Kingston.

Mr. Struthers states that a decision will be sent as soon as possible, but there may be some delay because of the large number of submissions currently being examined. Also, while the possibility of funding in the current year is not ruled out, their commitments are such that a number of projects are unlikely to get support in this calendar year. However, the relatively small budget attached to the City's proposal will make it easier to make a grant in the current year.

To be Referred to the Finance and Accounts Committee:

(8) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, enclosing a brief Licence Agreement giving permission to the County to proceed with the work on the Front Road, together with copy of Reference Plan R200 showing the Parts where the work is being done, and requesting that the Agreement be executed as soon as possible and returned for execution by the County. They will be submitting an offer on behalf of the County shortly.

(9) From Mr. C. J. Keller, Executive Assistant to The Honourable E.J. Benson, stating that arrangements have been completed by the Federal Department of Public Works to lease the drydock on Kingston's waterfront to Kingston Drydock Corporation Limited.

The period of the lease, which is for three years, and its terms have been discussed with Mr. William Teron, developer of Marine City, and he was satisfied that the interim re-activation of the drydock would not delay his proposed development of Kingston's waterfront. It is the intention of Kingston Drydock Corporation Limited, a newly formed syndicate of marine businessmen, headed by Captain William S. Dods to start work at once on the drydock in order to have it in operation at the earliest possible date.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee:

(10) Statement on the Balance of the Water Reserve Fund of the Public Utilities Commission of $60,064.79.

(11) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, stating that their client, Mrs. Elizabeth Hill now withdraws her objection to the application of the Kingston Yacht Club for anchorage in the Kingston Harbour, since the Yacht Club have advised them that they are going to withdraw application for the anchorage on the west side of the Yacht Club, which would have been in front of her Maitland Street house. They are, however, going to proceed with their application for anchorage on the easterly side of the Yacht Club dock.

(12) From Kingont Investments Limited, withdrawing their objection to the Kingston Yacht Club proposed moorings, since it is understood that these moorings are not to be located west of the Kingston Yacht Club.

(13) From Mr. M. G. Hickey, Q.C., stating that since he has been advised by the Commodore of the Yacht Club that the request for a mooring west of the Yacht Club breakwater is to be withdrawn, he has no objection to the proposed mooring site to the east of the Yacht Club, and he is quite prepared to withdraw his objection provided the Yacht Club withdraws its request for approval of the westerly mooring site.

(14) Request from Queen's University to the Benefactors, submitting nomination forms for two trustees to be elected by the benefactors next spring:

(a) Under the Act of 1912 (General) - One Trustee to serve until 20 April, 1975, in succession to H.I. Marshall, B.Sc., M.Sc., Ottawa, Ontario. Mr. Marshall is eligible for re-election.

(b) Under the Act of 1916 - One Trustee to serve until 20 April, 1974, in succession to H.S. Ladd, B.Eng., Montreal, Quebec. Mr. Ladd is eligible for re-election.

(15) Copy of letter from Mr. A. B. Hamilton, Manager, Lands & Buildings Division, Crown Assets Disposal Corporation, to Mr. C. J. Keller, Executive Assistant to the Minister of Finance, regarding the property at 440 King St. West. They state that part of this property was made available to the Penitentiary Service some time ago, and when the balance was declared surplus by the Dept. Nat. Defence, the Penitentiary Service asked for a re-adjustment of the boundary line.

They state that a prior request for this property was received from the Province of Ontario to be used for the Ontario Water Resources Commission, however, should the Province not require the property, they will be in a position to deal with the City of Kingston. The Provincial requirements should be known by no later than October 15, 1970.

(16) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing copy of letter received from the Toronto agents, Messrs. MacKinnon, McTaggart regarding the Appeal by Kingston Enterprises Limited, in which they state that the appeal was dismissed with costs.

(17) Memo from Mr. B. G. Cousens, City Treasurer, stating that on September 29, 1970, a memorandum was distributed to the Mayor and Members of Council showing assessment increase for 1971 in the amount of $4,799,054.

He states that $1,930,588. of the increase in Commercial assessment results from the fact that the Bell Telephone assessment for telephone and other equipment has been changed from 60% of the Gross receipts to 100% of the Gross receipts. This means that at the 1970 Mill Rates it will be necessary to write off $316,283. instead of $95,221. since their tax cannot exceed 5% of the Gross receipts.

The increased net revenue to the City by reason of additional assessments will amount to $141,319. after the write-off rather than $305,876. as stated in the memorandum of September 29th or 1.5 mills rather than 3.2 mills

COMMUNICATIONS (Cont'd)

Which have been referred to the [illegible]

(10) Statement on the balance of the [illegible] Fund of the Public Utilities Commission of [illegible].

(11) From Messrs. Cunningham, Cunningham [illegible], stating that their client, [illegible], have withdrawn her objection to the application of the Kingston Yacht Club for moorings in the Kingston Harbour, since the Yacht Club have advised them that they are going to withdraw application for the moorings on the west side of the Yacht Club, which would have been in front of [illegible] house. They are, however, going to proceed with their application for moorings on the easterly side of the Yacht Club dock.

(12) From Kingston Investments Limited, withdrawing their objection to the Kingston Yacht Club proposed moorings, since it is understood that these moorings are not to be located west of the Kingston Yacht Club.

(13) From Mr. R. V. [illegible], Q.C., stating that since he has been advised by the Commodore of the Yacht Club that the request for a mooring west of the Yacht Club breakwater is being withdrawn, he has no objection to the proposed mooring site to the east of the Yacht Club, and he is quite prepared to withdraw his objection provided the Yacht Club withdraws its request for approval of the westerly mooring site.

(14) Request from Queen's University to the [illegible] for two Trustees to be elected by the [illegible]:

(a) Under the Act of 1912 ([illegible]) - One Trustee to serve until 20 April, 1973, in succession to [illegible], Ottawa, Ontario. Mr. [illegible] is eligible for re-election.

(b) Under the Act of 1912 - One Trustee to serve until 20 April, 1974, in succession to [illegible] Ladd, [illegible], Montreal, Quebec. Mr. Ladd is eligible for re-election.

(15) Copy of letter from Mr. R. E. Hamilton, Manager Lands & Buildings Division, Crown Assets Disposal Corporation, to Mr. [illegible], Executive Assistant to the Minister of Finance, regarding the property at 440 King St. West. They state that part of this property was made available to the Penitentiary Service some time ago, and when the balance was declared surplus by the Dept. Nat. Defence, the Penitentiary Service asked for a re-adjustment of the boundary line.

They state that a prior request for this property was received from the Province of Ontario to be used for the [illegible], however, should the Province not require the property, they will be in a position to deal with the City of Kingston. The Provincial requirements should be known by no later than [illegible], 1970.

(16) From Mr. D. S. [illegible], Q.C., City Solicitor, enclosing copy of letter received from the [illegible] regarding the appeal by Kingston Enterprises Limited, in which they state that the appeal was dismissed with costs.

(17) Memo from Mr. E. G. [illegible], City Treasurer, stating that on September [illegible] 1970, a memorandum was distributed to the Mayor and Members of Council showing assessment increase for 1971 in the amount of [illegible].

He states that [illegible] of the increase in [illegible] results from the fact that the Bell Telephone assessment for telephone and other equipment has been changed from 60% of the gross receipts to 100% of the gross receipts. This means that on the 1970-1971 basis it will be necessary to write off [illegible], instead of [illegible], since the tax cannot exceed 5% of the gross receipts.

The [illegible] net increase to the City by reason of additional assessments will amount to [illegible], after the [illegible] rather than [illegible] as stated in the memorandum of September [illegible]

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee (cont'd)

(18) From Mr. Walter Gargaro, President, District 6, Ontario Jaycees, stating that the Kingston Jaycees will be hosting the Ontario Board of Directors for their October Board Meeting and the Ontario Jaycees for a Project Fair on October 23rd and 24th at the 401 Inn, Kingston, and requesting financial assistance. He states a maximum sponsorship of $300.00 would make all systems go, but any portion thereof would be of tremendous assistance to them in this worthwhile endeavour and would be greatly appreciated.

(19) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, copy of letter to His Honour Judge Wilfred Lane, Picton, Ontario, stating that they have arranged that the City of Kingston Firemens' Arbitration will be held at the Court House, Kingston, on November 27, 1970, at 10:30 a.m.

(20) From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, requesting approval of the overrun for the Wellington/Queen Street Watermain. Approval for this work was given based on an original estimated cost of $74,000.00. The final cost has now been ascertained as $82,020.21. The additional cost is due to the fact that the contractor encountered rock and other underground services requiring changes in the original location of the main.

(21) From Mr. Melvin L. Swart, Executive Secretary, Association of Ontario Mayors and Reeves, requesting a donation to the Sudbury Area Disaster Relief Fund, to assist the City of Sudbury and surrounding area in recovering from the severe storm which they experienced not long ago.

PETITIONS

REPORTS

REPORT NO. 93

To the Mayor and Members of Council Kingston, October 5, 1970

The Public Works Committee reports and recommends as follows:

1. That as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Kingston Iron and Metal for certain rights of salvage and retrieving at the City Dump be accepted, being the higher of the two offers received as follows:

Kingston Iron and Metal	$1,255.
Fort Sales Limited	$1,010.

2. That the account of Sicard Equipment Limited in the amount of $919.51 for supply of miscellaneous vehicular and equipment parts be paid.

3. That as recommended by the Commissioner of Works, the completion date for the Fraser Street-Railway Street storm sewer be extended three weeks from September 28 to October 19, 1970, as requested by L. M. Welter Limited for the following reasons:

    (a) delay in approval for commencement of Part "D";
    (b) delay due to drainage difficulties in trench; and
    (c) delays arising from unusual space conflicts with other utilities.

4. That as recommended by the Commissioner of Works and as recommended by Gore and Storrie Limited, Consulting Engineers, the quotation submitted by the Bristol Co. of Canada in the amount of $2,511.50 plus sales tax for supply of gas metering equipment for the Ravensview Sewage Treatment Plant be accepted being the lowest of the three quotations received.

5. That as requested by Miss Cohen, the City construct a concrete sidewalk four feet in width for a distance of 65.5 feet on the north side of Grange Street at her expense.

6. That as recommended by the Commissioner of Works, the City accept the Princess Street Overpass for future maintenance, since all deficiencies have been corrected.

CHAIRMAN

REPORT NO. 94

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, SEPTEMBER 27,1970.

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, to amend Appendix "A" of the foregoing by-law so as to rezone portions of the Sydenham Ward Urban Renewal. Area from Zones A, Bb, Cc, D and E to Zones A, B, Bb and Cc, as shown on a plan prepared by the Planning Office (scale 1" = 100') dated September 27th 1970.

Note: This by-law can not receive third reading until Official Plan Amendment No. 56 is approved.

OCTOBER 8, 1970.

2. That full co-operation be given to Headway Corporation with regard to the possible exchange of City owned lands adjacent to the Headway project so that the development can proceed with dispatch.

Respectfully submitted,

REPORT NO. 95

Kingston, Ontario,
October 8, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingston and District Cerebral Palsy Council, the week of October 18 to October 24, 1970 be proclaimed as "Cerebral Palsy Week" in Kingston.

2. That, as requested by the Participation House Building Fund of the Cerebral Palsy Parent Council of Toronto, permission be granted to make lottery tickets, to raise funds for the construction of a home for crippled adults, available for sale in Kingston, at a cost of $1.00 each, from October 14 to December 26, 1970.

3. That, as requested by the Anglican Church Women of St. Paul's Anglican Church in Sydenham, permission be granted to sell lottery tickets in Kingston for a raffle to be held on November 28, 1970, at the Church Christmas Bazaar, St. Paul's Anglican Church Hall, Sydenham, with proceeds of the raffle to be used for kneelers in the Church.

4. That a by-law be presented to Council as follows:

"A BY-LAW CONCERNING PLUMBING INSPECTION FEES

WHEREAS Section 47 of The Ontario Water Resources Commission Act, being Chapter 281 of the Revised Statutes of Ontario, 1960, as amended, provides (inter-alia) that, subject to the approval of the Lieutenant Governor in Council, the Ontario Water Resources Commission may make regulations regulating and controlling the construction, repair, renewal or alteration of plumbing, the material to be used in the construction of, and the location of drains, pipes, traps and other works and appliances that form part of or are connected with the plumbing in any building or structure, and may require municipalities to carry out such inspections with respect to plumbing as may be prescribed; and

WHEREAS Ontario Regulation No. 471 made pursuant to the said Section No. 47, requires every municipality to carry out such inspections as are prescribed by that regulation; and

WHEREAS Section 47b of the said Act provides (inter-alia) and where a municipality undertakes, under the regulations made under Section 47 to inspect plumbing, the municipality may pass by-laws for charging fees for the inspections of plumbing and fixing the amount of such fees for requiring the production of plans, for charging fees for the inspection and approval of plans and fixing the amount of such fees, and for the issuing of permits, all as more particularly set out in the said Section 47b:

Therefore the Council of the Corporation of the City of Kingston enacts as follows:

1. No person shall in the municipality of the City of Kingston carry out any work or cause or permit the same to be carried out without first obtaining a permit therefore issued pursuant to this by-law.

2. No person shall put into use any plumbing until the same has been inspected and found to conform to said Regulation.

REPORT NO. [illegible]

Kingston, Ontario,
October [illegible], 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and [illegible] submits the following recommendations:

1. That, as requested by the Kingston and District Agricultural [illegible] Council, the week of October 11 to October 17, 1970, be proclaimed as "Ontario Fairs Week" in Kingston.

2. That, as requested by the [illegible] of the [illegible] Council of [illegible], permission be granted to sell lottery tickets, to raise funds for the construction of a home for [illegible], the sale in Kingston, at a cost of [illegible] each, from October [illegible] to December [illegible], 1970.

3. That, as requested by the [illegible] Church women of the [illegible] Anglican Church in [illegible], permission be granted to sell lottery tickets in Kingston for a raffle to be held on November [illegible], 1970, at the Church Christmas Bazaar, [illegible] Anglican Church Hall, [illegible], with proceeds of the raffle to be used for [illegible] in the Church.

4. That a By-law be passed as required as follows:

"A BY-LAW CONCERNING PLUMBING [illegible]

WHEREAS Section 9 of The Ontario Water Resources Commission Act, being Chapter [illegible] of the Revised Statutes of Ontario, 1960, as amended, provides inter alia that, subject to the approval of the Lieutenant Governor in Council, the Ontario Water Resources Commission may make regulations governing and controlling the construction, repair, renewal, alteration of plumbing, the material to be used in the construction of, and the location of drains, pipes, traps and other works and appliances that are part of or are connected with the plumbing in any building or structure, and may require municipalities to enforce the regulations made with respect to plumbing or any of them;

WHEREAS certain Regulations No. [illegible] made pursuant to the said Section [illegible] require [illegible] municipality [illegible] to make such inspections as are prescribed in the regulations; and

WHEREAS Section [illegible] of the said Act provides that a municipality [illegible] under Section [illegible] to inspect plumbing, the municipality may pass by-laws for charging fees for the inspection of plumbing and fixing the amount of such fees, for requiring the production of plans, for examining them for the inspection and approval of plans and fixing the amount of such fees, and for the issuing of permits, all as more particularly set out in the said Section [illegible];

Therefore the Council of the Corporation of the City of Kingston enacts as follows:

1. No person shall in the municipality of the City of Kingston carry out any plumbing work or permit the same to be carried out without first obtaining a permit therefor issued pursuant to this By-law.

2. No person shall put into use any plumbing until the same has been inspected and found to conform to said Regulations.

4. (cont'd)

3. Application for permits, inspections and approval of plans for any work shall be made to the Plumbing Inspector on application forms provided for such purpose by the Building Section. Such applications shall include a plan of the drains and a schedule of the plumbing fixtures to be installed and, such plans shall set out the location of the building in relation to the lot lines and street sewer.

4. No connection shall be made with any sanitary or storm sewer and no construction, repair, renewal or alteration, extension or disconnection of any plumbing or drainage system or any part thereof, shall be commenced in the municipality of the City of Kingston, until a fee as hereinafter set forth for the inspection of such work has been paid by the owner or his authorized agent and such fees shall be paid to the City Treasurer. The fees for such inspections shall be as follows:

(a) for a single-family dwelling house, the sum of $4.00 shall be charged and in addition, there is to be the sum of $1.00 for each fixture to be installed therein;

(b) for an apartment house, duplex, triplex or multiple family dwelling, the sum of $4.00 for each dwelling unit and in addition thereto, the sum of $1.00 for each fixture to be installed therein;

(c) for any other type of building or structure not specifically mentioned therein, the sum of $4.00 shall be charged, and in addition thereto, the sum of $1.50 for each fixture to be installed therein;

(d) when the work to be performed is in addition to the existing plumbing installation in a residential building, the fee shall be $4.00, plus $1.00 for each fixture to be installed therein; and in a commercial, industrial or institutional building, the fee shall be $4.00, plus $1.50 for each fixture to be installed therein;

(e) for the conversion from a septic tank system to a sanitary drain, the fee shall be $4.00;

(f) for the inspection of a water service, the fee shall be:

$4.00 for a water service up to 4 inches;
$6.00 for a water service over 4 inches;

(g) for extra inspections made necessary because of faulty or defective work or because of the work not being ready for inspection, the sum of $5.00 for each inspection after the second inspection.

5. Where an application has been made and a permit issued and paid for and the work not proceeded with, the City Treasurer may refund any fees paid in excess of $5.00.

6. The provisions of this by-law shall not apply to:

(a) repairing or replacing of a valve, faucet or fixture; or
(b) work in repairing a leak or forcing out a stoppage.

7. By-Law No. 2315, "A By-Law Concerning Plumbing Inspection Fees," and amendments thereto, is hereby repealed.

This by-law shall come into force and take effect on its passing."

5. Whereas Section 92 (25b) (c) of The Secondary Schools and Boards of Education Act and Section 84 (19) (c) of The Separate Schools Act states:

'the council of every municipality in which a nomination meeting is to be held shall, before the 1st day of November in the year 1968 and in every second year thereafter, pass a by-law naming the date, time and place at which the nomination meeting shall be held, and the clerk of such municipality shall, within forty-eight hours of the passing of the by-law notify the returning officer of each municipality concerned who shall advertise the date, time and place of the nomination as provided in section 45 of The Municipal Act';

That by-laws be presented to Council:

(a) to amend By-Law No. 40, "A By-Law to Provide for the Nomination and Election of Mayor, Aldermen and Public Utilities Commissioners in the City of Kingston," to delete section 3(b) thereof, concerning the nomination of School Trustees; and

(b) to fix the date, time and place at which the meetings of electors of the City of Kingston for the nomination of candidates for school trustees shall be held, as follows:

i) at City Hall, on Monday, November 23, 1970 - 10 a.m. to 11 a.m. - The Frontenac County Board of Education, and

ii) at City Hall, on Monday, November 23, 1970 - 12 noon to 1 p.m. - The Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

6. That, as requested by the Survival '70 Pollution Seminar Committee, the week of October 13 to October 19, 1970 be proclaimed as "Survival '70 Week" in Kingston.

Respectfully submitted,

CHAIRMAN

The Committee on Fire, Legislation and Housing May Present the following clause:

7. That Mr. Syl Apps, M.P.P., be requested to seek a Private Members Bill on the basis of the following resolution, which was approved at the Ontario Municipal Association Convention held in Ottawa in August, 1970:

"Whereas municipalities and citizens of Ontario are being requested at every turn to contribute to the abatement of pollution of every kind;

And whereas wrecked and unusable vehicles contribute greatly to the pollution of our municipalities and the surrounding countryside;

Be it therefore resolved that the Provincial Government enact legislation to provide for:

7. (cont'd)

(a) the setting up of disposal sites for wrecked, condemned and unusable vehicles,

(b) the last registered owner of the vehicle be required to deliver or have delivered same to the disposal site and to pay a fee for the final disposal of the vehicle,

(c) the required fee and all monies collected for the sale of scrap be used for the maintenance of the disposal site and the purchase of additional sites if and as required."

REPORT NO. 96

Kingston, Ontario.
October 7, 1970.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8 dated August 31, 1970, in the amount of $3,131,524.10, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Acounts No. 8 distributed to members of Council with the Finance Agenda.

2. That, as recommended by the City Treasurer, the Finance Committee be authorized to accept a tender for the sale of $1,953,640.00 City of Kingston debentures, it being understood that the successful tenderer will be reported to Council. (Term 1-20 years: Rate 9¼%).

   Note: Debentures for sale are:

Fire Aerial Ladder Truck	$ 65,000.
Housing Project	48,590.
Municipal Golf Course - Phase I	70,000.
Sidewalk Reconstruction	95,000.
Parking Lot - Brock Street	20,000.
Parking-Lot - Chown Memorial	84,000.
Local Improvement Consolidation #47	25,300.
New Police Building	1,545,750.
	$ 1,953,640.

3. That a by-law be presented to Council to authorize the borrowing upon debentures from Central Mortgage and Housing Corporation of the sum of $11,324.89, for construction of a new influent channel and a new raw water intake at the sewage treatment plant, at a rate of 6.875% (approved by By-Law No. 6149).

Note:		
	Loan Amount	$15,099.85
	Forgiveness	3,774.96
	Amount to be debentured	$11,324.89

4. That, as recommended by the Clerk-Comptroller, since the tenders received for office supplies and stationery for 1970 were $3,000. higher than in the previous year; and since expenditures for welfare record cards and cheques, personnel files and other items have resulted in increased costs; and since, as a result of increased activity in such committees as the Housing Sub-Committee and the Fire, Legislation and Housing Committee with respect to running off material on rent control and the Planning Board with its Official Plan reports, the monthly rental for the Zerox machine is now approximately $1,200. per month, the following budget appropriation amendment be approved:

	Increase
REVENUE	
Additional Assessment - City	$4,500.00
FINANCE COMMITTEE	
General Administration	
Office and Printing Supplies	$4,500.00

cont'd

5. That, as recommended by the Clerk-Comptroller and the City Treasurer, the electric typewriter in the Clerk-Comptroller's Department which is used for typing by-laws and applications to the Ontario Municipal Board, and the electric typewriter in the Personnel Office, be replaced at a total cost not to exceed $829.00, sufficient unencumbered funds being available in the appropriation, "Finance - New Equipment."

   Note: Both typewriters are over five years old and have been used constantly.

6. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $8,020.21 against the Special Reserve Fund for overrun on the Wellington-Queen Street Watermain, which was approved originally based on an estimated cost of $74,000.00, but due to considerable unforeseen difficulties which were encountered by the contractor when the work was started (rock and underground services) and due to the fact the work was closed down completely during the Christmas and New Year's period 1960-70, the final cost has now been ascertained as $82,020.21.

7. That, as By-Law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings," to provide that if a Council vacancy occurs on or after the 1st of October in an election year, such vacancy shall not be filled. (Pursuant to Section 150(2) of The Municipal Act, R.S.O. 1960, as amended.)

8. That, as recommended by the Kingston Planning Board and the Parks, Recreation and Property Committee,

   Whereas the Federal Department of Transport has requested the comments of the City with regard to a request by the Kingston Yacht Club to lease two mooring areas in Kingston Harbour; and

   Whereas the Department has no objection to the request; and

   Whereas the Kingston Yacht Club have withdrawn their application for anchorage on the west side of the Club; and

   Whereas the Kingston Planning Board is of the opinion that an increase in mooring space is in the community interest:

   THEREFORE BE IT RESOLVED that the Department of Transport be notified that the City of Kingston has no objection to the KingstonYacht Club leasing the most easterly of the two mooring areas designated on Planning Office Plan dated August 13th, 1970, on the understanding that the lease shall not exceed a term of fifteen years, subject to renewal upon re-negotiation between the parties and the consent of the City of Kingston at that time to such renewal;

   - and further -

   That the Traffic and Streets Committee and the Board of Directors of the Kingston Yacht Club co-operate to improve the parking situation in the area, and in particular, the parking along Maitland Street.

9. That, as recommended by the Public Works Committee:

   a) it be declared desirable that the construction of an 8 inch sanitary sewer in Portsmouth Avenue from 26.7 feet south of Nickle Street northerly 561.01 feet,should be undertaken as a local improvement;

   - and -

9. cont'd

b) a by-law be presented to Council to authorize the construction of an 8 inch sanitary sewer and services in Portsmouth Avenue from 26.7 feet south of Nickle Street northerly 561.01 feet, at an estimated cost of $20,000., under the provisions of Section 8 of The Local Improvment Act, as follows:

Owners' share	$10,755.88
City's share	9,244.12
Amt. to be debentured......	$20,000.00

Note: There is provision of $20,000.00 for this work in the 1970 Capital Budget.

10. That, as recommended by the Public Works Committee, since water ponds in the gutter on the west side of Yonge Street between King and Grange Streets have caused an unsatisfactory situation for the residents for many years, a by-law be presented to Council to authorize the construction of a storm sewer outlet from the vicinity of 106 Yonge Street to the Harbour, in an easement, at an estimated cost of $7,000.00, as a charge against 10% down payment - Capital Projects.

	Cost
City's share	$3,500.00
Anticipated D.H.O. Subsidy	$3,500.00
	$7,000.00

11. That, as recommended by the Public Works Committee:

a) it be declared desirable that the construction of a storm sewer in easement adjacent to King Street from Portsmouth Avenue westerly 1,018 feet and in Portsmouth Avenue from King Street to Johnson Street, including re-location of pole line on Portsmouth Avenue, should be undertaken as a local improvement;

- and -

b) a by-law be presented to Council to authorize the construction of a storm sewer in easement adjacent to King Street from Portsmouth Avenue westerly 1,018 feet, and in Portsmouth Avenue from King Street to Johnson Street, including re-location of pole line on Portsmouth Avenue, at an estimated cost of $240,000.00, under the provisions of Section 8 of the Local Improvement Act, as follows:

	Cost	Debenture
Owners' share	$ 12,379.38	$ 12,379.38
City's share	128,172.07	128,172.07
Anticipated D.H.O. Subsidy	99,448.55	--
	$ 240,000.00	$ 140,551.45

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)," to re-allocate the following 1970 Public Works Committee Capital Works Expenditures:

9. cont'd

b) a by-law be presented to Council to authorize the construction of an 8 inch sanitary sewer and services in Portsmouth Avenue from 26.7 feet south of Mireille Street southerly 871.31 feet, at an estimated cost of $30,000., under the provisions of Section 8 of The Local Improvement Act, as follows:

Owners' share	$20,777.88
City's share	9,222.12
Amt. to be debentured.......	$30,000.00

Note: There is provision of $20,000.00 for this work in the 1970 Capital Budget.

10. That, as recommended by the Public Works Committee, since water ponds in the gutter on the west side of Yonge Street between King and Grange Streets have caused an inconvenience for the residents for many years, a by-law be presented to Council to authorize the construction of a storm sewer outlet from the vicinity of 100 Yonge Street to the Harbour, in an easement, at an estimated cost of $7,000.00, as a charge against 10% down payment - Capital Projects.

	Cost
City's share	$3,500.00
Anticipated O.W.R.C. Subsidy	$3,500.00
	$7,000.00

11. That, as recommended by the Public Works Committee:

a) it be declared desirable that the construction of a storm sewer in easement adjacent to King Street from MacDonnell Avenue westerly 1,010 feet and in Portsmouth Avenue from King Street to Johnson Street, including re-location of gas main on Portsmouth Avenue, should be undertaken as a Local Improvement;

– and –

b) a by-law be presented to Council to authorize the construction of a storm sewer in easement adjacent to King Street from MacDonnell Avenue westerly 1,010 feet, and in Portsmouth Avenue from King Street to Johnson Street, including re-location of gas main on Portsmouth Avenue, at an estimated cost of $240,000.00, under the provisions of Section 8 of the Local Improvement Act, as follows: –

	Cost	Debentures
Owners' share	$ 12,871.38	$ 12,871.38
City's share	[illegible]	[illegible]
Anticipated O.W.R.C. Subsidy	94,1[illegible]	
	$ 240,000.00	$ 140,[illegible]

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-law No. 7012, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)," to re-allocate the following 1970 Public Works Committee Capital Works Expenditures:

12. cont'd

	From	To
LOCAL IMPROVEMENTS Paving of Gravel Roads Portsmouth - King to Johnson (incl. storm sewer) (leaves balance of $0.00)	$102,337.00	
Storm Sewers King - Portsmouth Westerly (leaves balance of $0.00)	36,000.00	
Storm Sewers Division-Kirkpatrick Northerly (leaves balance of $18,655.55)	2,214.45	
Storm Sewers - New Classification Portsmouth - King to Johnson		$140,551.45

13. That the audit fee for England, Leonard, Macpherson & Co., City Auditors, be increased to $9,500.00, with effect from January 1, 1970.

Note: The increased fee will include the audit of City of Kingston Housing Limited, at no extra charge.

Respectfully submitted,

CHAIRMAN

The Committee on Finance and Accounts may present the following clause:

14 That, as recommended by the Board of Directors of City of Kingston Housing Limited, the Proxies for the 44 shares of common stock in the name of the City of Kingston be allocated as follows:

Members of Council who are not directors of City of Kingston Housing Limited, 1 vote each ---------------------------------- 9

Members of Council who are directors, other than the President, 5 votes each ---------------------------------- 25

President ---------------------------------- 10

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 10 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10 their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 10 their third reading.

(e) That By-Laws 8 to 27 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Certain Rights of Salvage at the City Dump.

(FIRST AND SECOND READING) (PROPOSED NO. 6805)
Clause 1, Report No. 93

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward).

(FIRST AND SECOND READING) (PROPOSED NO. 6806)
Clause 1, Report No. 94

(3) A By-Law to Authorize the Borrowing Upon Debentures from Central Mortgage and Housing Corporation of the Sum of $11,324.89 for Construction of a New Influent Channel and a New Raw Water Sewage Intake at the Sewage Treatment Plant.

(FIRST AND SECOND READING) (PROPOSED NO. 6807)
Clause 3, Report No. 96

(4) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" (Vacancies on Council).

(FIRST AND SECOND READING) (PROPOSED NO. 6808)
Clause 7, Report No. 96

(5) A By-Law to Authorize the Construction of an 8 Inch Sanitary Sewer in Portsmouth Avenue from 26.7 Feet South of Nickle Street Northerly 561.01 Feet as a Local Improvement under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6809)
Clause 9, Report No. 96

(6) A By-Law to Authorize the Construction of a Storm Sewer in Easement Adjacent to King Street from Portsmouth Avenue westerly 1,018 feet, and in Portsmouth Avenue from King Street to Johnson Street, including relocation of pole line on Portsmouth Avenue, at an Estimated Cost of $240,000.00, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6810)
Clause 11, Report No. 96

(7) "A By-Law Concerning Plumbing". (Inspection Fees).

(FIRST AND SECOND READING) (PROPOSED NO. 6811)
Clause 4, Report No. 95

(8) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate Certain 1970 Public Works Committee Capital Works Expenditures.

(THREE READINGS) (PROPOSED NO. 6812)
Clause 12, Report No. 96

(9) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for the Nomination and Election of Mayor, Aldermen and Public Utilities Commissioners in the City of Kingston. (Delete Nomination of School Trustees).

(THREE READINGS) (PROPOSED NO. 6813)
Clause 5, Report No. 95

(10) A By-Law to Fix the Date, Time and Place at Which the Meetings of the Electors of the City for the Nomination of Candidates for School Trustees Shall be Held for The Frontenac County Board of Education and the Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

(THREE READINGS) (PROPOSED NO. 6814)
Clause 5, Report No. 95

(11) A By-Law to Dedicate Certain Land as Part of Sir John A. Macdonald Boulevard.

(THIRD READING) (NO. 6645)

(12) A By-Law to Authorize the Execution of an Agreement with Charles Joseph Hanrahan, Trustee (Industrial Site - North Side Dalton Avenue).

(THIRD READING) (NO. 6683)

(13) A By-Law to Authorize the Sale of 12.4 Acres of Land to Charles Joseph Hanrahan, Trustee (Industrial Site - North Side Dalton Avenue).

(THIRD READING) (NO. 6684)

(14) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on Churchill Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6705)

(15) A By-Law to Amend By-Law 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)".

(THIRD READING) (NO. 6754)

(16) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Bath Road Widening).

(THIRD READING) (NO. 6788)

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6790)

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widening Entrance at 1082 Johnson Street).

(THIRD READING) (NO. 6791)

(19) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Boulevard at 579 Princess Street).

(THIRD READING) (NO. 6792)

(20) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (P.U.C. Gas Main Procedures).

(THIRD READING) (NO. 6794)

(21) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston".

(THIRD READING) (NO. 6795)

(22) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165".

(THIRD READING) (NO. 6796)

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Amend Schedule 2 - Classification - Schedule A - Assistant Planner).

(THIRD READING) (NO. 6799)

(24) A By-Law to Authorize an Amendment to the Agreement with L. M. Welter Limited for Construction of Miscellaneous Sewers. (Contract 70-5W).

(THIRD READING) (NO. 6800)

(25) A By-Law to Authorize the Execution of an Agreement with R. N. Pollitt for the Demolition and Removal of the City Owned Dwellings at 232 and 234 Bath Road.

(THIRD READING) (NO. 6801)

(26) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for the Separation of Sewers in Area "C", Phase IV.

(THIRD READING) (NO. 6803)

(27) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Gas Main Procedures).

(THIRD READING) (NO. 6804)

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, October 13, 1970, at 8:07 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (13).

TABLING OF DOCUMENTS

(1) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of August 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to July, inclusive, 1970:

	1969 Jan. to July	1970 Jan. to July
REVENUE:	$300,214.	$286,589.
EXPENDITURES:		
Total Operating Expenses:	$419,473.	$462,786.
Less Revenue:	(-) 300,214.	(-) 286,589.
NET OPERATING DEFICIT:	$119,259.	$176,197.
Plus:		
Pro-Rated Debenture Charges	(+) 57,980.	(+) 56,452.
TOTAL DEFICIT FOR PERIOD:	$177,239.	$232,649.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(3) Copy of "Disposition of Resolutions Presented to the 27th Annual Convention of the Association of Ontario Mayors and Reeves held at the City of Windsor, May 10th to 13th, 1970".

(4) From the Association of Ontario Mayors and Reeves, copy of minutes of the 27th Annual Conference held at the Cleary Auditorium, Windsor, Ontario, from May 10th to 13th, 1970.

(5) Copy of Call for Tenders for purchase of debentures in the amount of $1,953,640. at 9¼%.

(Note: Copies have been distributed to all members of Council).

(6) From England, Leonard, Macpherson & Co., "Frontenac County Board of Education Audit Report and Financial Statements for the year ended December 31, 1969".

(7) Report from the Clerk-Comptroller showing the total names on the 1970 Voters' List as follows:

Ward 1 (Sydenham)	4,111
Ward 2 (Ontario)	4,914
Ward 3 (St. Lawrence)	4,290
Ward 4 (Cataraqui)	5,798
Ward 5 (Frontenac)	4,731
Ward 6 (Rideau)	7,401
Ward 7 (Victoria)	6,713
	37,958

TABLING OF DOCUMENTS (cont'd)

(7) (cont'd)

The Clerk-Comptroller further reported that the number of electors exceeds 450 in the following subdivisions:

Polling Subdivision	Polling Place	Regular List	Resident List	Total Electors
	Cat. No. 12-1	268	25	293
	Cat. No. 12-2	249	18	267
Cataraqui No. 12		517	43	560
	Fro. No. 1-1	260	18	278
	Fro. No. 1-2	275	18	293
Frontenac No. 1		535	36	571
	Rid. No. 22-1	295	-	295
	Rid. No. 22-2	131	28	159
Rideau No. 22		426	28	454
	Vic. No. 20-1	187	21	208
	Vic. No. 20-2	393	12	405
Victoria No. 20		580	33	613

MINUTES

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That the minutes of City Council Meeting No. 16, held September 28, 1970, and the minutes of City Council Meeting No. 17, held October 2, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on his presentation to the O.M.B. of the application for re-zoning of certain lands in the Weller Avenue area from Industrial M1 and M2 to Residential R2, R3 and R3 (Modified).

Mr. Hardtman states that this application originally came on for hearing on August 10, 1970 before an O.M.B. panel consisting of Chairman, Mr. B. Smith, Panel Member, Mr. F. Blake. At this time Mr. Kenneth M. Burrell of 97 Butler Street addressed the Hearing, and stated that he spoke on behalf of himself and the Citizens Committee of Rideau Heights who were opposed to this application, and that they had retained a solicitor to represent them but that the solicitor had notified them he would not be able to continue. The Citizens Committee had retained another solicitor, but he advised them he was not prepared to appear before the Board without adequate time to prepare. The Hearing was therefore adjourned on request of the Committee.

The O.M.B. set September 16, 1970 for the Hearing of the adjourned matter, at which time the Board panel consisted of Chairman, Mr. R. McGuire, Member, Mr. W. Shrive, and Mr. Hardtman for the City. Mr. Radley appeared for Headway Corporation, developer, in support of the application. Mr. Paul Megginson appeared for the Rideau Heights Citizens Committee, opposing the application.

Various witnesses were called in support of the City's application, and Mr. Muirhead, Director of Planning and Urban Renewal was called to give Reply evidence. After the applicant City's case was in Mr. Radley called Mr. Harry Ganja, President of Headway Corporation, the developer who has prepared plans and had a proposal approved by Ontario Housing Corporation.

On September 17, 1970, Mr. Paul Megginson called Mrs. Kenneth (Betty) Burrell, Secretary of the Rideau Heights Citizens Committee, opposed to the application. The Panel Chairman asked for any persons not represented by Counsel who wished to speak either in support or in opposition to the application.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(1) (cont'd)

Mrs. Roberta Spark spoke in support of the application and filed with the Panel Chairman the petition bearing names and signatures which she had obtained from persons now living in geared-to-income housing who all expressed support for the application. Mr. John Morgan gave evidence stating that he was opposed to the application as he wished the zoning to remain industrial as he does not wish his business to become a non-conforming use. Mrs. Gertrude Minnema, Mrs. Lily Inglis and Mr. Robert W. Clark spoke in support of the application.

The Panel Chairman stated that the Board's decision would be reserved and the Hearing adjourned.

(2) From the Ontario Motor League, report on the internal combustion engine and its contribution to air pollution.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of resolutions concerning Housing - Lodging Homes; City of Watertown - Resolution in Support of a new Kingston-Cape Vincent Bridge; and City Council Vacancies.

To be Referred to the Social Services Committee:

(4) From the Town of Goderich, requesting endorsation of their following resolution:

WHEREAS the Provincial Government enacts legislation and issues instructions to municipalities in connection with General Welfare Assistance, Supplementary Assistance and Special Assistance;

The said instructions have removed all residence requirements, specifies who is eligible to receive such payments, how much and when;

Such action confirms that the Province of Ontario considers General Welfare Assistance, Supplementary Assistance and Special Assistance a Provincial matter and leaves nothing to be determined by the elected or appointed officials of a municipality;

WHEREAS municipalities not employing full time welfare staff are in fact supplying a service for the Province of Ontario without compensation:

THEREFORE BE IT ENACTED that the Provincial Government be petitioned to enact legislation that will remove the administration of General Welfare Assistance, Supplementary Assistance and Special Assistance from individual municipalities and counties, and place the same under its own Department of Social and Family Services Regional Offices.

To be Referred to the Clerk-Comptroller:

(5) From Mr. J. E. Sampson, Clerk of the Peace, advising that the number of Jurors to be selected from this municipality is as follows:

Grand Superior	Grand Inferior	Petit Superior	Petit Inferior
47	47	272	753

(6) From Mr. T. J. Ryder, Regional Assessment Commissioner regarding the selection of Jurors, and stating that according to Section 18, subsection (1) of the Jurors' Act, the local selectors shall meet on the 10th day of October for the purpose of selecting from the Assessment Roll the names of the persons qualified and liable to serve as jurors. Mr. Ryder further states that if the assistance of his office is required he would appreciate early confirmation to this effect.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee and the Sub-Committee on Housing:

(7) From Mr. W. W. Struthers, Chairman, Advisory Group, Central Mortgage and Housing Corporation, acknowledging our submission under the Part V, National Housing Act, Housing Research and Community Planning Program regarding Comprehensive Housing Survey in Kingston.

Mr. Struthers states that a decision will be sent as soon as possible, but there may be some delay because of the large number of submissions currently being examined. Also, while the possibility of funding in the current year is not ruled out, their commitments are such that a number of projects are unlikely to get support in this calendar year. However, the relatively small budget attached to the City's proposal will make it easier to make a grant in the current year.

To be Referred to the Finance and Accounts Committee:

(8) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, enclosing a brief Licence Agreement giving permission to the County to proceed with the work on the Front Road, together with copy of Reference Plan R200 showing the Parts where the work is being done, and requesting that the Agreement be executed as soon as possible and returned for execution by the County. They will be submitting an offer on behalf of the County shortly.

(9) From Mr. C. J. Keller, Executive Assistant to The Honourable E. J. Benson, stating that arrangements have been completed by the Federal Department of Public Works to lease the drydock on Kingston's waterfront to Kingston Drydock Corporation Limited.

The period of the lease, which is for three years, and its terms have been discussed with Mr. William Teron, developer of Marine City, and he was satisfied that the interim re-activation of the drydock would not delay his proposed development of Kingston's waterfront. It is the intention of Kingston Drydock Corporation Limited, a newly formed syndicate of marine businessmen, headed by Captain William S. Dods to start work at once on the drydock in order to have it in operation at the earliest possible date.

Which Have Been Referred to the Finance and Accounts Committee:

(10) Statement on the Balance of the Water Reserve Fund of the Public Utilities Commission of $60,064.79.

(11) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, stating that their client, Mrs. Elizabeth Hill now withdraws her objection to the application of the Kingston Yacht Club for anchorage in the Kingston Harbour, since the Yacht Club have advised them that they are going to withdraw application for the anchorage on the west side of the Yacht Club, which would have been in front of her Maitland Street house. They are, however, going to proceed with their application for anchorage on the easterly side of the Yacht Club dock.

(12) From Kingont Investments Limited, withdrawing their objection to the Kingston Yacht Club proposed moorings, since it is understood that these moorings are not to be located west of the Kingston Yacht Club.

(13) From Mr. M. G. Hickey, Q.C., stating that since he has been advised by the Commodore of the Yacht Club that the request for a mooring west of the Yacht Club breakwater is to be withdrawn, he has no objection to the proposed mooring site to the east of the Yacht Club, and he is quite prepared to withdraw his objection provided the Yacht Club withdraws its request for approval of the westerly mooring site.

(14) Request from Queen's University to the Benefactors, submitting nomination forms for two trustees to be elected by the benefactors next spring:

(a) Under the Act of 1912 (General) - One Trustee to serve until 20 April, 1975, in succession to H.I. Marshall, B.Sc., M.Sc., Ottawa, Ontario. Mr. Marshall is eligible for re-election.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee (cont'd)

(14) (cont'd)

(b) Under the Act of 1916 - One Trustee to serve until 20 April, 1974, in succession to H.S. Ladd, B.Eng., Montreal, Quebec. Mr. Ladd is eligible for re-election.

(15) Copy of letter from Mr. A. B. Hamilton, Manager, Lands & Buildings Division, Crown Assets Disposal Corporation, to Mr. C. J. Keller, Executive Assistant to the Minister of Finance, regarding the property at 440 King St. West. They state that part of this property was made available to the Penitentiary Service some time ago, and when the balance was declared surplus by the Dept. Nat. Defence, the Penitentiary Service asked for a re-adjustment of the boundary line.

They state that a prior request for this property was received from the Province of Ontario to be used for the Ontario Water Resources Commission, however, should the Province not require the property, they will be in a position to deal with the City of Kingston. The Provincial requirements should be known by no later than October 15, 1970.

(16) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing copy of letter received from the Toronto agents, Messrs. MacKinnon, McTaggart regarding the Appeal by Kingston Enterprises Limited, in which they state that the appeal was dismissed with costs.

(17) Memo from Mr. B. G. Cousens, City Treasurer, stating that on September 29, 1970, a memorandum was distributed to the Mayor and Members of Council showing assessment increase for 1971 in the amount of $4,799,054.

He states that $1,930,588. of the increase in Commercial assessment results from the fact that the Bell Telephone assessment for telephone and other equipment has been changed from 60% of the Gross receipts to 100% of the Gross receipts. This means that at the 1970 Mill Rates it will be necessary to write off $316,283. instead of $95,221. since their tax cannot exceed .5% of the Gross receipts.

The increased net revenue to the City by reason of additional assessments will amount to $141,319. after the write-off rather than $305,876. as stated in the memorandum of September 29th or 1.5 mills rather than 3.2 mills.

(18) From Mr. Walter Gargaro, President, District 6, Ontario Jaycees, stating that the Kingston Jaycees will be hosting the Ontario Board of Directors for their October Board Meeting and the Ontario Jaycees for a Project Fair on October 23rd and 24th at the 401 Inn, Kingston, and requesting financial assistance. He states a maximum sponsorship of $300.00 would make all systems go, but any portion thereof would be of tremendous assistance to them in this worthwhile endeavour and would be greatly appreciated.

(19) From Messrs. Cunningham, Cunningham & Little, Barristers & Solicitors, copy of letter to His Honour Judge Wilfred Lane, Picton, Ontario, stating that they have arranged that the City of Kingston Firemens' Arbitration will be held at the Court House,Kingston, on November 27, 1970, at 10:30 a.m.

(20) From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, requesting approval of the overrun for the Wellington/Queen Street Watermain. Approval for this work was given based on an original estimated cost of $74,000.00. The final cost has now been ascertained as $82,020.21. The additional cost is due to the fact that the contractor encountered rock and other underground services requiring changes in the original location of the main.

(21) From Mr. Melvin L. Swart, Executive Secretary, Association of Ontario Mayors and Reeves, requesting a donation to the Sudbury Area Disaster Relief Fund, to assist the City of Sudbury and surrounding area in recovering from the severe storm which they experienced not long ago.

PETITIONS

REPORTS

There was no Report No. 92.

Ald. Keyes presented Report No. 93 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 93 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 93

To the Mayor and Members of Council Kingston, October 5, 1970

The Public Works Committee reports and recommends as follows:

1. That as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Kingston Iron and Metal for certain rights of salvage and retrieving at the City Dump be accepted, being the higher of the two offers received as follows:

Kingston Iron and Metal	$1,255.
Fort Sales Limited	$1,010.

(See By-Law No. 6805)

CARRIED

2. That the account of Sicard Equipment Limited in the amount of $919.51 for supply of miscellaneous vehicular and equipment parts be paid.

CARRIED

3. That as recommended by the Commissioner of Works, the completion date for the Fraser Street-Railway Street storm sewer be extended three weeks from September 28 to October 19, 1970, as requested by L. M. Welter Limited for the following reasons:

(a) delay in approval for commencement of Part "D";
(b) delay due to drainage difficulties in trench; and
(c) delays arising from unusual space conflicts with other utilities.

CARRIED

4. That as recommended by the Commissioner of Works and as recommended by Gore and Storrie Limited, Consulting Engineers, the quotation submitted by the Bristol Co. of Canada in the amount of $2,511.50 plus sales tax for supply of gas metering equipment for the Ravensview Sewage Treatment Plant be accepted, being the lowest of the three quotations received.

CARRIED

5. That as requested by Miss Cohen, the City construct a concrete sidewalk four feet in width for a distance of 65.5 feet on the north side of Grange Street at her expense.

CARRIED

6. That as recommended by the Commissioner of Works, the City accept the Princess Street Overpass for future maintenance, since all deficiencies have been corrected.

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
H. G. Hunter
D. G. Timmins
E. Watts

Ald. Speal presented Report No. 94 of the City of Kingston Planning Board, as follows.

Council consented to the deletion of the second letter "A" in the 4th line of clause 1.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 94 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 94

To the Mayor and Members of Council Kingston, September 27, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, to amend Appendix "A" of the foregoing by-law so as to rezone portions of the Sydenham Ward Urban Renewal Area from Zones A, Bb, Cc, D and E to Zones ~~A~~, B, Bb and Cc, as shown on a plan prepared by the Planning Office (scale 1" = 100') dated September 27th 1970.

   Note: This by-law can not receive third reading until Official Plan Amendment No. 56 is approved.

   CARRIED AS AMENDED

   (See By-Law No. 6806)

   October 8, 1970

2. That full co-operation be given to Headway Corporation with regard to the possible exchange of City owned lands adjacent to the Headway project so that the development can proceed with dispatch.

   CARRIED 12:1

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
Geo. Vesper

Ald. Matthews presented Report No. 95 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of clause 7 for presentation to Council.

Moved by Ald. Matthews, seconded by Ald. Travers, That Report No. 95 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 95

To the Mayor and Members of Council Kingston, October 8, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingston and District Cerebral Palsy Council, the week of October 18 to October 24, 1970, be proclaimed as "Cerebral Palsy Week" in Kingston.

   CARRIED

2. That, as requested by the Participation House Building Fund of the Cerebral Palsy Parent Council of Toronto, permission be granted to make lottery tickets, to raise funds for the construction of a home for crippled adults, available for sale in Kingston, at a cost of $1.00 each, from October 14 to December 26, 1970.

   CARRIED

3. That, as requested by the Anglican Church Women of St. Paul's Anglican Church in Sydenham, permission be granted to sell lottery tickets in Kingston for a raffle to be held on November 28, 1970, at the Church Christmas Bazaar, St. Paul's Anglican Church Hall, Sydenham, with proceeds of the raffle to be used for kneelers in the Church.

   CARRIED

4. That a by-law be presented to Council as follows:

   "A BY-LAW CONCERNING PLUMBING INSPECTION FEES

   WHEREAS Section 47 of The Ontario Water Resources Commission Act, being Chapter 281 of the Revised Statutes of Ontario, 1960, as amended, provides (inter-alia) that, subject to the approval of the Lieutenant Governor in Council, the Ontario Water Resources Commission may make regulations regulating and controlling the construction, repair, renewal

Report No. 95 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

or alteration of plumbing, the material to be used in the construction of, and the location of drains, pipes, traps and other works and appliances that form part of or are connected with the plumbing in any building or structure, and may require municipalities to carry out such inspections with respect to plumbing as may be prescribed; and

WHEREAS Ontario Regulation No. 471 made pursuant to the said Section No. 47, requires every municipality to carry out such inspections as are prescribed by that regulation; and

WHEREAS Section 47b of the said Act provides (inter-alia) and where a municipality undertakes, under the regulations made under Section 47 to inspect plumbing, the municipality may pass by-laws for charging fees for the inspections of plumbing and fixing the amount of such fees for requiring the production of plans, for charging fees for the inspection and approval of plans and fixing the amount of such fees, and for the issuing of permits, all as more particularly set out in the said Section 47b:

Therefore the Council of the Corporation of the City of Kingston enacts as follows:

1. No person shall in the municipality of the City of Kingston carry out any work or cause or permit the same to be carried out without first obtaining a permit therefore issued pursuant to this by-law.

2. No person shall put into use any plumbing until the same has been inspected and found to conform to said Regulation.

3. Application for permits, inspections and approval of plans for any work shall be made to the Plumbing Inspector on application forms provided for such purpose by the Building Section. Such applications shall include a plan of the drains and a schedule of the plumbing fixtures to be installed and, such plans shall set out the location of the building in relation to the lot lines and street sewer.

4. No connection shall be made with any sanitary or storm sewer and no construction, repair, renewal or alteration, extension or disconnection of any plumbing or drainage system or any part thereof, shall be commenced in the municipality of the City of Kingston, until a fee as hereinafter set forth for the inspection of such work has been paid by the owner or his authorized agent and such fees shall be paid to the City Treasurer. The fees for such inspections shall be as follows:

   (a) for a single-family dwelling house, the sum of $4.00 shall be charged and in addition, there is to be the sum of $1.00 for each fixture to be installed therein;

   (b) for an apartment house, duplex, triplex or multiple family dwelling, the sum of $4.00 for each dwelling unit and in addition thereto, the sum of $1.00 for each fixture to be installed therein;

   (c) for any other type of building or structure not specifically mentioned therein, the sum of $4.00 shall be charged, and in addition thereto, the sum of $1.50 for each fixture to be installed therein;

   (d) when the work to be performed is in addition to the existing plumbing installation in a residential building, the fee shall be $4.00, plus $1.00 for each fixture to be installed therein; and in a commercial, industrial or institutional building, the fee shall be $4.00, plus $1.50 for each fixture to be installed therein;

   (e) for the conversion from a septic tank system to a sanitary drain, the fee shall be $4.00;

Report No. 95 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

(f) for the inspection of a water service, the fee shall be:

$4.00 for a water service up to 4 inches;
$6.00 for a water service over 4 inches;

(g) for extra inspections made necessary because of faulty or defective work or because of the work not being ready for inspection, the sum of $5.00 for each inspection after the second inspection.

5. Where an application has been made and a permit issued and paid for and the work not proceeded with, the City Treasurer may refund any fees paid in excess of $5.00.

6. The provisions of this by-law shall not apply to:

(a) repairing or replacing of a valve, faucet or fixture; or
(b) work in repairing a leak or forcing out a stoppage.

7. By-Law No. 2315, "A By-Law Concerning Plumbing Inspection Fees", and amendments thereto, is hereby repealed.

This by-law shall come into force and take effect on its passing."

(See By-Law No. 6811)

CARRIED
(Ald. Keyes opposed)

5. Whereas Section 92 (25b) (c) of The Secondary Schools and Boards of Education Act and Section 84 (19) (c) of The Separate Schools Act states:

'the council of every municipality in which a nomination meeting is to be held shall, before the 1st day of November in the year 1968 and in every second year thereafter, pass a by-law naming the date, time and place at which the nomination meeting shall be held, and the clerk of such municipality shall, within forty-eight hours of the passing of the' by-law notify the returning officer of each municipality concerned who shall advertise the date, time and place of the nomination as provided in section 45 of The Municipal Act';

That by-laws be presented to Council:

(a) to amend By-Law No. 40, "A By-Law to Provide for the Nomination and Election of Mayor, Aldermen and Public Utilities Commissioners in the City of Kingston", to delete section 3(b) thereof, concerning the nomination of School Trustees; and

(b) to fix the date, time and place at which the meetings of electors of the City of Kingston for the nomination of candidates for school trustees shall be held, as follows:

(i) at City Hall, on Monday, November 23, 1970 - 10 a.m. to 11 a.m. - The Frontenac County Board of Education, and

(ii) at City Hall, on Monday, November 23, 1970 - 12 noon to 1 p.m. - The Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

(See By-Laws Nos. 6813 and 6814)

CARRIED

6. That, as requested by the Survival '70 Pollution Seminar Committee, the week of October 13 to October 19, 1970 be proclaimed as "Survival '70 Week" in Kingston.

CARRIED

Report No. 95 - Fire, Legislation and Housing Committee (cont'd)

7. That Mr. Syl Apps, M.P.P., be requested to seek a Private Members Bill on the basis of the following resolution, which was approved at the Ontario Municipal Association Convention held in Ottawa in August, 1970:

"Whereas municipalities and citizens of Ontario are being requested at every turn to contribute to the abatement of pollution of every kind;

And whereas wrecked and unusable vehicles contribute greatly to the pollution of our municipalities and the surrounding countryside;

Be it therefore resolved that the Provincial Government enact legislation to provide for:

(a) the setting up of disposal sites for wrecked, condemned and unusable vehicles;

(b) the last registered owner of the vehicle be required to deliver or have delivered same to the disposal site and to pay a fee for the final disposal of the vehicle;

(c) the required fee and all moneys collected for the sale of scrap be used for the maintenance of the disposal site and the purchase of additional sites if and as required."

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
K. G. Enright
J. L. Keenleyside
D. J. Travers

Ald. Keyes presented Report No. 96 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 14 to 20 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 96 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 96

To the Mayor and Members of Council Kingston, October 7, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8 dated August 31, 1970, in the amount of $3,131,524.10 for expenditures incurred under proper authorization, be confirmed.

Note: Copy of List of Accounts No. 8 distributed to members of Council with the Finance Agenda.

CARRIED

2. That, as recommended by the City Treasurer, the Finance Committee be authorized to accept a tender for the sale of $1,953,640.00 City of Kingston debentures, it being understood that the successful tenderer will be reported to Council. (Term 1-20 years: Rate 9¼%).

Note: Debentures for sale are:

Fire Aerial Ladder Truck	$ 65,000.
Housing Project	48,590.
Municipal Golf Course - Phase I	70,000.
Sidewalk Reconstruction	95,000.
Parking Lot - Brock Street	20,000.
Parking Lot - Chown Memorial	84,000.
Local Improvement Consolidation #47	25,300.
New Police Building	1,545,750.
	$1,953,640.

CARRIED

Report No. 96 - Finance and Accounts Committee (cont'd)

3. That a by-law be presented to Council to authorize the borrowing upon debentures from Central Mortgage and Housing Corporation of the sum of $11,324.89, for construction of a new influent channel and a new raw water intake at the sewage treatment plant, at a rate of 6.875% (approved by By-Law No. 6149).

Note:		
	Loan Amount	$15,099.85
	Forgiveness	3,774.96
	Amount to be Debentured:	$11,324.89

(See By-Law No. 6807) *CARRIED*

4. That, as recommended by the Clerk-Comptroller, since the tenders received for office supplies and stationery for 1970 were $3,000. higher than in the previous year; and since expenditures for welfare record cards and cheques, personnel files and other items have resulted in increased costs; and since, as a result of increased activity in such committees as the Housing Sub-Committee and the Fire, Legislation and Housing Committee with respect to running off material on rent control and the Planning Board with its Official Plan reports, the monthly rental for the Xerox machine is now approximately $1,200. per month, the following budget appropriation amendment be approved:

	Increase
REVENUE	
Additional Assessment - City	$4,500.00
FINANCE COMMITTEE	
General Administration	
Office and Printing Supplies	$4,500.00

CARRIED

5. That, as recommended by the Clerk-Comptroller and the City Treasurer, the electric typewriter in the Clerk-Comptroller's Department which is used for typing by-laws and applications to the Ontario Municipal Board, and the electric typewriter in the Personnel Office, be replaced at a total cost not to exceed $829.00, sufficient unencumbered funds being available in the appropriation, "Finance - New Equipment".

Note; Both typewriters are over five years old and have been used constantly.

CARRIED

6. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $8,020.21 against the Special Reserve Fund for overrun on the Wellington-Queen Street Watermain, which was approved originally based on an estimated cost of $74,000.00, but due to considerable unforeseen difficulties which were encountered by the contractor when the work was started (rock and underground services) and due to the fact the work was closed down completely during the Christmas and New Year's period 1960-70, the final cost has now been ascertained as $82,020.21.

CARRIED

7. That, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings", to provide that if a Council vacancy occurs on or after the 1st of October in an election year, such vacancy shall not be filled. (Pursuant to Section 150(2) of The Municipal Act, R.S.O. 1960, as amended).

CARRIED

(See By-Law No. 6808)

8. That, as recommended by the Kingston Planning Board and the Parks, Recreation and Property Committee,

Whereas the Federal Department of Transport has requested the comments of the City with regard to a request by the Kingston Yacht Club to lease two mooring areas in Kingston Harbour; and

Whereas the Department has no objection to the request; and

Whereas the Kingston Yacht Club have withdrawn their application for anchorage on the west side of the Club; and

Report No. 96 - Finance and Accounts Committee (cont'd)

8. (cont'd)

Whereas the Kingston Planning Board is of the opinion that an increase in mooring space is in the community interest:

THEREFORE BE IT RESOLVED that the Department of Transport be notified that the City of Kingston has no objection to the Kingston Yacht Club leasing the most easterly of the two mooring areas designated on Planning Office Plan dated August 13th, 1970, on the understanding that the lease shall not exceed a term of fifteen years, subject to renewal upon re-negotiation between the parties and the consent of the City of Kingston at that time to such renewal;

- and further -

That the Traffic and Streets Committee and the Board of Directors of the Kingston Yacht Club co-operate to improve the parking situation in the area, and in particular, the parking along Maitland Street.

CARRIED

9. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of an 8 inch sanitary sewer in Portsmouth Avenue from 26.7 feet south of Nickle Street northerly 561.01 feet, should be undertaken as a local improvement; and

(b) a by-law be presented to Council to authorize the construction of an 8 inch sanitary sewer and services in Portsmouth Avenue from 26.7 feet south of Nickle Street northerly 561.01 feet, at an estimated cost of $20,000., under the provisions of Section 8 of The Local Improvement Act, as follows:

Owners' share	$10,755.88
City's share	9,244.12
Amount to be debentured:	$20,000.00

Note: There is provision of $20,000.00 for this work in the 1970 Capital Budget.

(See By-Law No. 6809)

CARRIED

10. That, as recommended by the Public Works Committee, since water ponds in the gutter on the west side of Yonge Street between King and Grange Streets have caused an unsatisfactory situation for the residents for many years, a by-law be presented to Council to authorize the construction of a storm sewer outlet from the vicinity of 106 Yonge Street to the Harbour, in an easement, at an estimated cost of $7,000.00, as a charge against 10% down payment - Capital Projects.

	Cost
City's share	$ 3,500.00
Anticipated D.H.O. Subsidy	$ 3,500.00
	$ 7,000.00

CARRIED

11. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of a storm sewer in easement adjacent to King Street from Portsmouth Avenue westerly 1,018 feet and in Portsmouth Avenue from King Street to Johnson Street, including relocation of pole line on Portsmouth Avenue, should be undertaken as a local improvement;

-and-

(b) a by-law be presented to Council to authorize the construction of a storm sewer in easement adjacent to King Street from Portsmouth Avenue westerly 1,018 feet, and in Portsmouth Avenue from King Street to Johnson Street, including relocation of pole line on Portsmouth Avenue, at an estimated cost of $240,000.00, under the provisions of Section 8 of The Local Improvement Act, as follows:

Report No.96 - Finance and Accounts Committee (cont'd)

11. (b) (cont'd)

	Cost	Debenture
Owners' share	$ 12,379.38	$ 12,379.38
City's share	128,172.07	128,172.07
Anticipated D.H.O. Subsidy	99,448.55	--
	$240,000.00	$140,551.45

(See By-Law No. 6810)

CARRIED

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate the following 1970 Public Works Committee Capital Works Expenditures:

	From	To
LOCAL IMPROVEMENTS		
Paving of Gravel Roads		
Portsmouth - King to Johnson (incl. storm sewer) (leaves balance of $0.00)	$102,337.00	
Storm Sewers		
King - Portsmouth Westerly (leaves balance of $0.00)	36,000.00	
Storm Sewers		
Division-Kirkpatrick Northerly (leaves balance of $18,655.55)	2,214.45	
Storm Sewers - New Classification		
Portsmouth - King to Johnson		$140,551.45

CARRIED

(See By-Law No. 6812)

13. That the audit fee for England, Leonard, Macpherson & Co., City Auditors, be increased to $9,500.00, with effect from January 1, 1970.

Note: The increased fee will include the audit of City of Kingston Housing Limited, at no extra charge.

CARRIED

14. That, as recommended by the Board of Directors of City of Kingston Housing Limited, the Proxies for the 44 shares of common stock in the name of the City of Kingston be allocated as follows:

Members of Council who are not directors of City of Kingston Housing Limited, 1 vote each	0
Members of Council who are directors, other than the President, 5 votes each	25
President	10

CARRIED

15. That, as recommended by the Kingston Planning Board, the following budget appropriation amendment be approved, for the purpose of sending board members to the Community Planning Association of Canada Conference in Kitchener, October 13th to October 15th, 1970:

	From	To
KINGSTON PLANNING BOARD		
Salaries	$150.00	
Travelling		$150.00

CARRIED

16. That, since the road from Portsmouth Avenue to the Housing project will not be built until 1971, the $17,000.00 appropriated for the road be set aside in a "Reserve Fund - Access Road for Housing Project - Bath Road and Portsmouth Avenue".

CARRIED

Report No. 96 - Finance and Accounts Committee (cont'd)

17. That, as requested by Judge J. B. Garvin, since the Probation Service will be moving from the second floor of 163 Brock Street to 80 Johnson Street, effective November 1, 1970, the second floor space at 163 Brock Street be rented on a month-to-month basis, as of November 1, 1970, to the Province of Ontario for expanded office facilities for the Provincial Court - Criminal Division - County, at the existing rental.

CARRIED

18. That, as recommended by Mayor Swain, in order that a Tercentenary Committee may be established and funds made available for charges to be assessed against it, the following Finance Committee budget appropriation amendments be approved:

	From	To
Community Planning & Development		
Downtown Revitalization Committee	$256.00	
Recreation & Community Services		
Committee on Arts	$197.00	
New Classification:		
Tercentenary Committee		$453.00

CARRIED

19. That a by-law be presented to Council to authorize the execution of a License Agreement with the Corporation of the County of Frontenac to grant the Corporation of the County of Frontenac the right to enter upon two parcels of City owned land, designated as Parts 12, 14, 15, 16 and 19 on Plan R200 of Donald C. Smith, O.L.S., dated May 8, 1970, for the sum of $1.00, for the purpose of road construction related to the relocation and improvement of the Front Road in the Township of Kingston and the City of Kingston; it being understood that consent to enter does not imply approval of grades by the City of Kingston.

NOTE: The property in question was conveyed to the City on July 2, 1929, for consideration of the sum of $2,595.00, having been purchased as authorized by By-Law No. 28, 1930.

(See By-Law No. 6815)

CARRIED

20. That Alderman G. Timmins be appointed a member of the Fire, Legislation and Housing Committee.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Cook said that at the last discussion with Queen's University it was stated that there were no funds for parking but the University has recently increased its financial support for Elrond College.

Ald. Cook said that during the past two years as a member of the Community Centre Board he has tried to raise rates. The Fair Board pays $250. a day rental for building but nothing for the grounds. A reasonable charge would be $300. a day for outside facilities. This proposal had been rejected by the Community Centre Board.

The Centre deficit is rising. The Fair Board budget is going up from $58,000. to $70,000. The increased revenue is going to prizes, and little to improvements to the lands. A $70,000.00 budget should be able to assume a larger share of rental rates. The composition of the Board is important. Council members should remember next year that much equipment will need replacing. Council appointees should also be members of the Parks, Recreation and Property Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said that no one from the North End was on the Tercentenary Committee.

Mayor Swain replied that appointees represent all areas of the City.

Ald. Matthews requested that Ald. Speal, as Chairman of the Traffic and Streets Committee, should suggest lighting at Rideau Heights School grounds so that the walkway to Cook Youth Centre could be used safely. He suggested the erection of two lights on school property.

Ald. Speal said he would bring this suggestion to the attention of the School Board.

Ald. Hunter said that he had only been on the Community Centre Board for one year and was Chairman this year. The Board is run on a democratic basis. If the rental rate for outside facilities was increased, it should be increased to all users. The Fair Board was composed of hard-working volunteers. Would the City pay $300. a day for snow storage? Would Kingston Horsmen's Driving Club pay $300. a day rental? A Committee has been set up to see what extra grants can be obtained by the Fair Board.

Ald. Hunter said that the present Chairman and the last Chairman of the Airport Commission have tried to do a job, but he questions the need for an Airport Commission. For two years the Commission has been trying to get water and a park. Nothing has been accomplished during the past two years - a cat and mouse game is being played.

Ald. Matthews said that when the Community Centre started it was believed that minor hockey would have ice at low rates. Hockey sponsors give volunteer efforts the same as Fair Board members.

Ald. Keenleyside said geared-to-income housing in Calvin Park had down spouts running into basements. Residents are not permitted to connect to sewers. He requested that this be looked into.

Ald. Keyes said he believed that the down spouts were connected to a storm sewer.

Mayor Swain noted that Ald. Speal had raised the question of cars parking for ten hours in the King Street area since Queen's University had instituted parking fees. He said parking by-law enforcement was required.

BY-LAWS

Council consented to the addition of By-Laws (28) to (30) for presentation to Council.

(a) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That By-Laws 1 to 10, plus 30, receive their first reading.

CARRIED

(b) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10, plus 30, their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1 to 10, plus 30, had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Enright,
Seconded by Ald. Hunter,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 10, plus 30, their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That By-Laws 8 to 30 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Certain Rights of Salvage at the City Dump.

(FIRST AND SECOND READING) (PROPOSED NO. 6805)
Clause 1, Report No. 93

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward).

(FIRST AND SECOND READING) (PROPOSED NO. 6806)
Clause 1, Report No. 94

FIRST READING - CARRIED 12:1
SECOND READING - CARRIED 12:1
(Ald. Watts opposed)

(3) A By-Law to Authorize the Borrowing Upon Debentures from Central Mortgage and Housing Corporation of the Sum of $11,324.89 for Construction of a New Influent Channel and a New Raw Water Sewage Intake at the Sewage Treatment Plant.

(FIRST AND SECOND READING) (PROPOSED NO. 6807)
Clause 3, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" (Vacancies on Council).

(FIRST AND SECOND READING) (PROPOSED NO. 6808)
Clause 7, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
(Ald. Vosper opposed)

(5) A By-Law to Authorize the Construction of an 8 Inch Sanitary Sewer in Portsmouth Avenue from 26.7 Feet South of Nickle Street Northerly 561.01 Feet as a Local Improvement under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6809)
Clause 9, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of a Storm Sewer in Easement Adjacent to King Street from Portsmouth Avenue westerly 1,018 feet, and in Portsmouth Avenue from King Street to Johnson Street, including relocation of pole line on Portsmouth Avenue, at an Estimated Cost of $240,000.00, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6810)
Clause 11, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) "A By-Law Concerning Plumbing". (Inspection Fees).

(FIRST AND SECOND READING) (PROPOSED NO. 6811)
Clause 4, Report No. 95

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate Certain 1970 Public Works Committee Capital Works Expenditures.

(THREE READINGS) (PROPOSED NO. 6812)
Clause 12, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for the Nomination and Election of Mayor, Aldermen and Public Utilities Commissioners in the City of Kingston. (Delete Nomination of School Trustees).

(THREE READINGS) (PROPOSED NO. 6813)
Clause 5, Report No. 95

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Fix the Date, Time and Place at Which the Meetings of the Electors of the City for the Nomination of Candidates for School Trustees Shall be Held for The Frontenac County Board of Education and the Frontenac-Lennox and Addington County Roman Catholic Separate School Board.

(THREE READINGS) (PROPOSED NO. 6814)
Clause 5, Report No. 95

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Dedicate Certain Land as Part of Sir John A. Macdonald Boulevard.

(THIRD READING) (NO. 6645)

THIRD READING - CARRIED 13:0

(12) A By-Law to Authorize the Execution of an Agreement with Charles Joseph Hanrahan, Trustee. (Industrial Site - North Side Dalton Avenue).

(THIRD READING) (NO. 6683)

THIRD READING - CARRIED 13:0

(13) A By-Law to Authorize the Sale of 12.4 Acres of Land to Charles Joseph Hanrahan, Trustee. (Industrial Site - North Side Dalton Avenue).

(THIRD READING) (NO. 6684)

THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on Churchill Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6705)

THIRD READING - CARRIED 13:0

(15) A By-Law to Amend By-Law No. 6737, "A By-Law to Authorize the Execution of an Agreement with the Board of Commissioners of Police and the Public Utilities Commission (New Police Building)".

(THIRD READING) (NO. 6754)

THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Bath Road Widening).

(THIRD READING) (NO. 6788)

THIRD READING - CARRIED 13:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6790)

THIRD READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widening Entrance at 1082 Johnson Street).

(THIRD READING) (NO. 6791)

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Boulevard at 579 Princess Street).

(THIRD READING) (NO. 6792)

THIRD READING - CARRIED 13:0

(20) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (P.U.C. Gas Main Procedures).

(THIRD READING) (NO. 6794)

THIRD READING - CARRIED 13:0

(21) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston".

(THIRD READING) (NO. 6795)

THIRD READING - CARRIED 13:0

(22) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165".

(THIRD READING) (NO. 6796)

THIRD READING - CARRIED 13:0

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Amend Schedule 2 - Classification - Schedule A - Assistant Planner).

(THIRD READING) (NO. 6799)

THIRD READING - CARRIED 13:0

(24) A By-Law to Authorize an Amendment to the Agreement with L. M. Welter Limited for Construction of Miscellaneous Sewers. (Contract 70-5W).

(THIRD READING) (NO. 6800)

THIRD READING - CARRIED 13:0

(25) A By-Law to Authorize the Execution of an Agreement with R. N. Pollitt for the Demolition and Removal of the City Owned Dwellings at 232 and 234 Bath Road.

(THIRD READING) (NO. 6801)

THIRD READING - CARRIED 13:0

(26) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for the Separation of Sewers in Area "C", Phase IV.

(THIRD READING) (NO. 6803)

THIRD READING - CARRIED 13:0

(27) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Gas Main Procedures).

(THIRD READING) (NO. 6804)

THIRD READING - CARRIED 13:0

(28) A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited (Roof Drainage - 322 Brock Street).

(THIRD READING) (NO. 6533)

THIRD READING - CARRIED 13:0

(29) A By-Law to Amend By-Law No. 6203, "A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 feet West of Queen Mary Road to 250 feet West of Palace Road, Including a Storm Outlet from 470 feet West of Queen Mary Road to the Little Cataraqui Creek as a Charge to the General Rate". (Amend Description and Increase Costs).

(THIRD READING) (NO. 6786)

THIRD READING - CARRIED 13:0

(30) A By-Law to Authorize the Execution of a License Agreement with the Corporation of the County of Frontenac to grant the Corporation of the County of Frontenac the Right to Enter Upon Two Parcels of City Owned Land. (Relocation and Improvement of the Front Road).

(THREE READINGS) (PROPOSED NO. 6815)
Clause 19, Report No. 96

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Hunter,
Seconded by Ald. Brightman,

That the sympathy of Council be extended to the family of the late Lawrence Craven.

CARRIED

(2) Moved by Ald. Keyes,
Seconded by Ald. Watts,

That the condolences of Council be extended to Dr. Hugh Eisenhauer and family on the death of Edie Eisenhauer, and the appreciation of Council be recorded for her community services.

CARRIED

(3) Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That the sympathy of Council be expressed to the family of the late Jack Scrutton.

CARRIED

(4) Moved by Ald. Enright,
Seconded by Ald. Hunter,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:05 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, October 26, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) From the Association of Professional Engineers of the Province of Ontario, "Directory of Firms and Corporations authorized to practise professional engineering in the Province of Ontario".

MINUTES

That the minutes of City Council Meeting No. 18, held October 13, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Canada Permanent Trust Company, Statement of Account of S. M. Polson Estate as at October 2, 1970.

(2) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Mr. McKibbin's letter in connection with Council's resolution (R.95(7)70) requesting a Private Members Bill be introduced recommending Provincial Government Legislation re wrecked and unusable vehicles.

(3) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, acknowledging Mr. McKibbin's letter requesting provincial contribution towards additional costs of $4,150.00 for completing the City's Urban Renewal Scheme Study, and stating that for the purposes of section 22 of The Planning Act, he approves the provincial 25% contribution being in the amount of $1,037.50.

Which Has been Referred to the Finance and Accounts Committee:

(4) From the Kingston Jaycees Inc., requesting financial assistance towards the cost of their annual Santa Claus Parade, in the amount of $400.00.

(5) From the Kingston and District Folk Art Council, requesting a donation for their programme to be held during Citizenship Week in May, 1971, when they plan to have an "International Folklore" in Kingston. For this project there will be an amount required of approximately $2,500.00. Also in 1971 there will be a Regional Workshop for Ottawa, Peterborough, Cornwall and Oshawa, and the amount required would be $500.00.

(6) From Mr. Angus Froats, Business Agent, United Brotherhood of Carpenters and Joiners of America, Local 249, to Mayor Swain, regarding the construction of the apartment building for Queen's at Division and Princess Streets, and requesting the Mayor to see if anything could be arranged with the University for local people to be employed at this site.

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(7) From Mr. E. C. Fisher, Director, Lotteries Branch, Department of Financial and Commercial Affairs, regarding the licencing of lotteries, in which he states that "home bingos" managed and conducted by bona fide charitable and religious organizations may be licenced to operate through the media of newspapers, radio and television, provided that a provincial licence has been obtained and that the total amount of prizes in any one operation does not exceed $300.00. He further states that, in the case of sweepstake-type lottery schemes, licences will not be issued for lotteries where the prizes are awarded on the results of any event not directly related to the particular lottery (e.g. sporting events), and also that no licences be issued for draws based on the scoring of any games.

(8) From Mr. D. H. Bush, President, Kinsmen Club of Kingston Inc., advising that the Kinsmen Club of Kingston is making application to the Province of Ontario for authorization to resume its Newspaper Bingo, and requesting consideration from City Council for approval that a licence be granted by the appropriate authority. He states that in the 15 years this project has been in operation the Kinsmen Club has contributed approximately $215,600. to major worthwhile community projects, and enclosing a detailed list of the many Kinsmen projects.

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board:

(9) From Geraldine R. Tepper, solicitor, regarding the application of J. B. Sampson for rezoning of triangle of property, Franklin Towers, from Bb to D. The condition of the Board's approval was that on or before December 31 next a copy of the by-law rezoning the said lands, together with a site plan of the proposed development forming part of the said by-law, be sent to the Board for approval before second and third readings. Mrs. Tepper is requesting, at this time, that the necessary steps be taken to have the by-law passed.

To be Referred to the Fire, Legislation & Housing Committee and Planning Board:

(10) From the Association of Renewal Officials, stating that since the Minister of Municipal Affairs, as a prelude to amending Section 30(a) of The Planning Act has written to all municipalities asking for comments on the study prepared by Mr. Matthew Lawson entitled "The maintenance of property - a program for Ontario", they will be holding a one day workshop in Toronto on November 20, 1970, at which there will be a panel of persons now engaged in the administration of minimum standards by-laws, and requesting all interested persons to advise Mr. J. F. Brown, Supervisor, Urban Renewal Section, Community Planning Branch, Department of Municipal Affairs, 801 Bay Street, Toronto, as soon as possible, so that they can be advised of the location of the workshop. There will be no registration fees as this workshop is provided as a service by C.A.R.O.

To be Referred to the Public Works Committee:

(11) From the Borough of North York, regarding the use of studded tires and road surface damage, and enclosing reports from the Technical Advisory Committee and the Commissioner of Public Works, and requesting Council to advise the Minister of Highways and the Minister of Transport in the event that they concur with the action taken by the Government of Ontario to ban the use of studded tires in Ontario.

To be Referred to the Finance and Accounts Committee:

(12) From Ald. K. G. Enright, submitting his resignation from Council effective November 9, 1970, as it is his intention to seek a seat on the Public Utilities Commission.

PETITIONS

REPORTS

REPORT NO. 97

To the Mayor and Members of Council

Kingston, Ontario
October 20, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Laws No. 24 (Traffic By-Law) and 495 (Meter By-Law) be amended to provide -

   (a) that parking meters with the rate of 5¢ per hour and time limit of two hours be installed on the north side of Johnson Street from Bagot Street to Sydenham Street;

   (b) that four 12 minute meters be installed on the south side of Clarence Street in front of the Federal Building in place of four existing 5¢/hour meters;

   (c) that two 12 minute meters be installed on the north side of Clarence Street opposite the Federal Building in place of two existing 10¢/2 hour meters;

   (d) that parking be prohibited on the north side of Princess Street from Bagot Street to 36 feet east of Bagot Street;

   NOTE: There is not sufficient space to install an additional meter in this area.

   (e) that parking be prohibited on the north side of Union Street from Sir John A. Macdonald Boulevard to College Street.

2. That, a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, Mr. Joseph Anghelescu be permitted to pave the boulevard between his store at the corner of Thomas & Patrick Streets on the understanding that such paved boulevard, being approximately 13 feet wide and 37 feet long, shall not be used for parking of vehicles.

3. That, a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, Cookes-Portsmouth United Church be permitted to erect a Church direction sign on the north side of Johnson Street at Roden Street, on condition that the design, field location and installation of the sign is satisfactory to the Traffic and Streets Department.

4. That the following resolution from the City of Owen Sound be endorsed:

   "WHEREAS The Automotive Transport Association of Ontario has in recent years been successful in having legislation enacted to permit larger and longer trucking units to be operated on our Public Highways; and

   WHEREAS a few years ago a 40-foot unit of single trailer and tractor was allowed which was subsequently increased to two tandem trailers and tractor with an overall length of 60 feet; and

   WHEREAS in 1969 the Province's Department of Transport, as urged by The Automotive Transport Association

Continued

4. of Ontario, increased the maximum length for double trailers to 65 feet; and

WHEREAS our highways due to the severe winters and many hills and curves which have less than 1000 feet of visibility are totally unsuited for the safe operation of the Triple Trailer Truck Trains which are presently permitted in the Province of Alberta and in fact are, at best, not always conducive for safe highway travel by the general public; and

WHEREAS we have quite an extensive network of railways and waterways which are more suited to the carrying of bulk shipments for the safety of the Public at Large;

BE IT THEREFORE RESOLVED that the Council of the City of Owen Sound petition The Minister of Transport for the Province of Ontario and The Minister of Highways for the Province of Ontario to reject any application for the extension of the 65-foot overall length of truck units now permitted in the Province of Ontario; and

BE IT FURTHER RESOLVED that this resolution be sent to the Ontario Municipal Association, the Ontario Mayors and Reeves Association and all cities and towns in Ontario requesting their endorsation."

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee May Present the following clauses:

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide -

(a) that traffic signals lights be installed at the intersection of Montreal and Ordnance Streets;

(b) that parking be prohibited on the north side of Court Street;

(c) that parking be prohibited on the south side of Court Street from 7:00 a.m. to 9:30 a.m. of each day and that there be a parking time limit of two hours at all other times;

(d) that jurors be issued with a parking sticker authorizing them to be exempted from parking time limit while on jury duty;

(e) that a two hour parking time limit be established on the north side of King Street from Lower University Avenue to Beverley Street from 8:00 a.m. to 5:00 p.m. of each day;

(f) That alternate side street parking regulations be established on Aberdeen Street as follows:

(i) East side - no parking on Tuesday, Thursday and Saturday from 11:00 a.m. to 10:00 a.m. of the following day;

(ii) West side - no parking on Monday, Wednesday, Friday and Sunday from 11:00 a.m. to 10:00 a.m. of the following day;

(g) that a two hour parking time limit be established where parking is presently permitted on the east and west sides of Collingwood Street between King Street and Union Street;

(h) that a two hour parking time limit be established where parking is presently permitted on the west side of Albert Street between Union Street and Queen's Crescent.

Public Works Report No. 98

October 19, 1970

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, as recommended by the Commissioner of Works, the storm outlet sewer constructed by Cobourg Construction Company Limited for St.Lawrence College of Applied Arts and Technology from the manhole east of the main entrance to Lake Ontario Park westerly to the end of the project be accepted for future maintenance by the City of Kingston, there being no deficiencies other than landscaping which is being carried out by the Parks Department at the expense of the College.

2. That the account of W.R.McRae Company Limited, in the amount of $519.75, for supply of street broom heads and handles, be paid.

3. That, as recommended by the Purchasing Agent, the tender of W.J.McKendry and Sons Ltd for the supply of 8000 c.y., more or less, of winter control sand be accepted at the reduced negotiated price of $1.80 per c.y.

4. That the following resurfacing work be carried out by day labour at total estimated cost of $5730.00 -

Traffic Circle - deteriorated sections	- $1480.00
Brock St., between Division St and University Ave - deteriorated sections on south side of street	- $ 500.00
King St between Emily and Simcoe St	- $3750.00
Total	$5730.00

and that $3476.00 of the total cost be charged to the 1970 Public Works Budget Appropriation - Contractual Services and the balance to Maintenance of Permanent Pavements.

5. That notwithstanding the provisions of By-law No. 14, Elrond College Inc., be permitted to connect the roof drainage from the combined residential/commercial building at 401 Princess St to the combined sewer in Princess St provided a separate storm lateral is constructed.

Respectfully submitted,

Chairman

REPORT NO. 98A

To the Mayor and Members of Council

Kingston, Ontario
October 14, 1970

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the account of Gus Marker Block & Tile Limited in the amount of $1,533.46 for supply of concrete, brick and other concrete materials be paid.

Respectfully submitted,

CHAIRMAN

REPORT NO. 100

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, October 20, 1970.

The Committee on Social Services reports and recommends as follows:

1. That the following resolution of the Town of Goderich BE NOT endorsed:

"WHEREAS the Provincial Government enacts legislation and issues instructions to municipalities in connection with General Welfare Assistance, Supplementary Assistance and Special Assistance;

The said instructions have removed all residence requirements, specifies who is eligible to receive such payments, how much and when;

Such action confirms that the Province of Ontario considers General Welfare Assistance, Supplementary Assistance and Special Assistance a Provincial matter and leaves nothing to be determined by the elected or appointed officials of a municipality;

WHEREAS municipalities not employing full time welfare staff are in fact supplying a service for the Province of Ontario without compensation;

THEREFORE BE IT ENACTED that the Provincial Government be petitioned to enact legislation that will remove the administration of General Welfare Assistance, Supplementary Assistance and Special Assistance from individual municipalities and counties, and place the same under its own Department of Social and Family Services Regional Offices;

AND THAT THIS resolution be submitted for endorsation to all municipalities affected and local Members of Parliament".

Respectfully submitted,

CHAIRMAN

REPORT NO. 101

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, Oct. 22, 1970.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS it is deemed desirable to up-date and revise the Official Plan so that it shall consist of one document containing a comprehensive plan for the entire City; and,

WHEREAS the Planning Board has undertaken and completed an intensive review of the existing Official Plan and of the community in order to incorporate all desirable existing policies and many new policies regarded as appropriate and desirable for the improvement of the City of Kingston and the benefit of its inhabitants; and,

WHEREAS the various civic departments and boards have been consulted and have contributed information and suggestions with respect to the new plan; and,

WHEREAS the Board has held three public meetings on the general plan and two public meetings regarding specific aspects of the plan, namely, the Waterfront and Sydenham Ward; and,

WHEREAS the Board is now of the opinion that the plan as finally revised should be adopted;

THEREFORE BE IT RESOLVED that the "Final Draft of the Official Plan for the City of Kingston, October, 1970", as amended, be adopted and that a by-law for such adoption and repeal of the existing official plan of the City of Kingston and amendments thereo be presented to Council.

2. That a by-law be presented to Council to amend By-Law No. 3078, "A Restricted Area Zoning By-Law" to re-zone 5.57 acres of land at the south-west corner of Division and Kirkpatrick Streets from R2 (Residential) to R3 (Residential) to permit construction of three apartment buildings containing a total of 122 dwelling units on 5.57 acres in substantial conformity with a plan entitled "Division & Kirkpatrick Street Apartments -Kingston, Ontario, September, 1970" subject to the signing of an agreement by the applicant with the City which in addition to the standard municipal requirements regarding services shall provide for the following:

(1) a 10 foot strip of land to widen Division Street to 43 ft. from Centre Line in conformity with the Official Plan shall be deeded to the City.

(2) (a) Fire hydrants shall be installed in accordance with the Standard of Municipal Fire Protection as published by the Canadian Underwriters Association, so that the average area served by each fire hydrant shall be not more than 120,000 sq. ft.

(b) Access to within 25 ft. of the front and rear of all buildings of three or more storeys shall be provided on a minimum driveway of 28 ft.

(c) Driveways shall be completed prior to the buildings being occupied.

(3) (a) The existing surface drainage over the site shall be maintained and a grading plan shall be submitted to the City for approval by the City Engineer.

(b) Sidewalks shall be provided within the public street allowance along the entire frontage of Division and Kirkpatrick Streets.

(c) The developer shall pay the City's standard sewer surcharge for multiple family housing.

That Council does hereby certify that By-Law No. 6821, "A By-Law
Amend By-Law No. 3078, 'A Restricted Area Zoning By-Law' (R2 Residential
R3 Residential - south-west corner of Division and Kirkpatrick Streets)"
in conformity with the official plan approved and in force for the
ty of Kingston.

Respectfully submitted,

REPORT NO. 102

Kingston, Ontario,
October 22, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee:

WHEREAS the Institute of Local Government, Queen's University, propose to conduct a Housing Policy Survey as outlined in Schedule "A" attached to the Agenda for the meeting of the Housing Sub-Committee held on October 13, 1970; and

WHEREAS the Housing Sub-Committee has been assured that the Institute's survey will include and incorporate the proposals set forth by the Housing Sub-Committee in their terms of reference for the City's proposed housing survey, and in fact, the results will be wider in scope; and

WHEREAS the Institute of Local Government has applied to Central Mortgage and Housing Corporation for a grant to carry out their survey; and

WHEREAS it would be a duplication of time and expense to conduct both surveys:

THEREFORE BE IT RESOLVED that the City's application to Central Mortgage and Housing Corporation for a grant to conduct a comprehensive survey on housing in Kingston be withdrawn, provided that the Housing Policy Survey proposed by the Institute of Local Government is accepted by Central Mortgage and Housing Corporation;

AND FURTHER, that it be recommended to Central Mortgage and Housing Corporation that the application of the Institute of Local Government for their Housing Policy Survey be accepted.

2. WHEREAS the third paragraph of the resolution of the City of Oshawa lists three possible names for a day of thanksgiving and celebration proposed to be held on the first Monday of July annually; and

WHEREAS a holiday declared for this purpose should be identified by a specifically named "Day"; and

WHEREAS the Fire, Legislation and Housing Committee propose to introduce a similar resolution specifying a name for the holiday:

THEREFORE BE IT RESOLVED that no action be taken on the following resolution of the City of Oshawa:

> "WHEREAS all Canadians should have a day to celebrate together and give thanks that we live in a country such as Canada;
>
> WHEREAS Canadians desire an opportunity to collectively show gratitude for living in Canada:

2. (cont'd)

> BE IT THEREFORE RESOLVED that a National Day, be it called Canada Day or Celebration Day, be declared a holiday by our Federal Government;
>
> AND FURTHER, that this day of thanksgiving and celebration be declared the first Monday of July annually."

3. That, in view of the recent policy change announced by the Ontario Department of Financial and Commercial Affairs that "home bingos" managed and conducted by bona fide charitable and religious organizations may be licensed to operate through the media of newspapers, radio and television, provided that a provincial license has been obtained and provided that the total amount of all prizes awarded in any one operation does not exceed $300.00, and since the Department of Financial and Commercial Affairs has requested that all applications for "home bingos" be considered in the first instance by the municipality, the request of the Kinsmen Club of Kingston for approval of their application for a Provincial license to resume their newspaper bingos be granted.

Respectfully submitted

(CHAIRMAN)

REPORT NO. 103

Kingston, Ontario,
October 21, 1970.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City of Kingston accept the offer of Crown Assets Disposal Corporation to sell 3.76 acres of land at 440 King Street West, having a frontage of approximately 430 feet along Lake Ontario, at the appraised price of $120,000.00;

- and -

that the following budget amendments be made to finance this expenditure:

	Revenue Increase	Expenditure Increase
FINANCE COMMITTEE Land Acquisition - 440 King St. West		$60,000.00
Contributions from Other Governments Subsidies - Highways	$27,800.00	
Other Revenue Interest Earned	32,200.00	
	$60,000.00	

- and -

that, since the land will be used in part for a Home for the Aged, and Parks and Recreation purposes, the balance be charged as follows:

Rideaucrest Bequest Funds	$35,000.00
Reserve for Public Purposes	25,000.00
	$60,000.00

2. That, as requested by the Kingston Community Memorial Centre Board, the sum of $8,500.00 be placed in a reserve fund towards the cost of three 30 H.P. Compressors in 1971, for the Memorial Centre Ice Plant; it being understood that a further estimated $12,000.00 will be required in 1971 to complete the job; and it being also understood that installation of three 30 H.P. Compressors will be a more economical procedure than operation of the one 75 H.P. Compressor which is presently being used; and it being further understood that this will be the first priority item of the Board in its 1971 Budget.

3. That, as requested by the Industrial Commission, in order that an appraisal may be made on the de St. Remy, Clyde and Binnington properties on Counter Street, the following budget appropriation amendment be approved:

3. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE Contingencies - Unclassified		$450.00
INDUSTRIAL COMMISSION Personal Services - Appraisals	$450.00	

- and -

that Mr. A.M. McCorkell, A.A.C.I., be requested to do the appraisal, at a cost not to exceed $450.00, in accordance with the terms of reference as set out by the Industrial Commission.

4. That, as requested by the Industrial Commission, in order to cover the deficit on special advertising promotion carried out by the Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
INDUSTRIAL COMMISSION		
Advertising	$1,000.00	
Travel and Promotion		$ 700.00
FINANCE COMMITTEE		
Contingencies - Unclassified		300.00
		$1,000.00

(Ald. Speal opposed)

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an Agreement with Phillips Planning & Engineering Limited, Burlington, Ontario, based on their proposal dated September 21 and October 17, 1970, for carrying out a study of solid waste disposal systems for the City of Kingston, in accordance with the terms of reference dated August 21, 1970, prepared by the Commissioner of Works, for a lump sum price of $3,550.00, including allowances for hydrology and soils testing. (As a charge against Garbage Department - Contributions from Current Revenue, New Site Development.)

6. That, as recommended by the Public Works Committee:

a) it be declared desirable that the reconstruction of the following sidewalk should be undertaken as a local improvement:

E/S Alfred St. from Princess St. southerly 161.15 ft. and
S/S Princess St. from Alfred St. easterly 16.75 ft;

- and -

b) a by-law be presented to Council to authorize the construction of a 5' wide concrete sidewalk in Alfred Street, East Side, from Princess Street southerly 161.15', and in Princess Street, South Side, from Alfred Street easterly 16.75', including intersection improvement, at a cost of $4,100.00, under the provisions of Section 8 of The Local Improvement Act:

6. (cont'd)

	Cost	Debenture
Owners' Share	$ 711.64	$ 711.64
City's Share	2,360.36	2,360.36
Anticipated DHO Subsidy	1,028.00	--
Totals	$4,100.00	$3,072.00

NOTE:

This conforms with the policy proposed by the Ontario Municipal Board that the owners be assessed not more than 50% of the owners' share, as determined under the Act. The Capital Budget appropriation for this project is $3,000.00. As of October 13, 1970, the balance for Sidewalks - Local Improvements - was $3,530.00.

7. That, as recommended by the Public Works Committee:

a) a by-law be presented to Council to authorize the resurfacing of Princess Street from 375 feet west of Division Street to Alfred Street, at an estimated cost of $9,658.93, as a charge against the General Rate, as follows:

	Cost	Debenture
Anticipated DHO Subsidy	$ 6,809.42	--
Cont. from Revenue (O/H)	515.97	--
Estimated debenture amount	2,332.64	$2,332.64
	$ 9,658.03	$2,332.64

NOTE: The 1970 Capital Budget allotment for this work is $2,500.00.

- and -

b) a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways as follows:

For resurfacing Princess Street from 375 feet west of Division Street to Alfred Street --

Total estimated cost	$9,658.03
Anticipated DHO share	$6,809.42

8. That, as recommended by the Clerk-Comptroller and the City Treasurer, the acceptance by the Finance Committee, pursuant to Clause 2, Report No. 96, be confirmed, of the tender of A.E. Ames & Co. Ltd., Richardson Securities of Canada, and the Toronto-Dominion Bank for the purchase of $1,953,640.00 City of Kingston 1-20 year serial debentures in accordance with tender call dated October 5, 1970, at a price of $99.547 per $100.00, being the highest tender received.

NOTE: Other tenders received as follows:

Bell, Gouinlock & Company Limited	$ 99.50
Mills, Spence and Co. Ltd., McLeod, Young, Weir and Company Limited	98.833
Cliche St. Associes Ltee	98.60
Burgess Graham Securities Limited, Canadian Imperial Bank of Commerce, Dominion Securities Corporation Limited, Equitable Securities Canada Limited	98.93

8. (cont'd)

Wood Gundy Securities Limited, Bank of Montreal, Royal Bank of Canada, Greenshields Inc.	$ 98.259
Gairdner & Company, Bank of Nova Scotia, Harris & Partners Limited, John Graham & Company Limited	98.71

9. That, since the Parking Authority has agreed to assist the City by enforcement of parking regulations in non-metered areas, the enforcement of By-Law No. 24 be included in the duties of the parking meter by-law enforcement officers, it being understood that if a trial period shows that additional officers and vehicles are required for this purpose, the Parking Authority will require financial assistance; and further, that the necessary by-law be presented to Council.

Respectfully submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 11 their second reading.

Ald. Vosper, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 and 11 their third reading.

(e) That By-Laws 10 to 17 be given their third reading.

(1) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(FIRST READING) (PROPOSED NO. 6816)
Clause 1, Report No. 101

(2) A By-Law to Authorize an Agreement with Elrond College Inc. (Sewer Connections).

(FIRST AND SECOND READING) (PROPOSED NO. 6817)
Clause 5, Report No. 98

(3) A By-Law to Authorize an Amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Elrond College).

(FIRST AND SECOND READING) (PROPOSED NO. 6818)
Clause 5, Report No. 98

(4) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Thomas and Patrick Church Signs, Johnson and Roden).

(FIRST AND SECOND READING) (PROPOSED NO. 6819)
Clauses 2 and 3, Report No. 97

(5) A By-Law to Authorize the Execution of an Agreement Concerning the Development of the 5.7 Acres of Land at the South West Corner of Division and Kirkpatrick Streets.

(FIRST AND SECOND READING) (PROPOSED NO. 6820)
Clause 2, Report No. 101

(6) A By-Law to Amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" (R2 to R3 Residential, South-West Corner of Division & Kirkpatrick Sts.).

(FIRST AND SECOND READING) (PROPOSED NO. 6821)
Clause 2, Report No. 101

(7) A By-Law to Authorize the Execution of an Agreement with Phillips Planning & Engineering Limited (Waste Disposal Systems).

(FIRST AND SECOND READING) (PROPOSED NO. 6822)
Clause 5, Report No. 103

(8) A By-Law to Authorize the Construction of a 5' Wide Concrete Sidewalk in Alfred Street, East Side, from Princess Street southerly 161.15', and in Princess Street, South Side, from Alfred Street easterly 16.75', including intersection improvement, at a cost of $4,100.00, under the provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6823)
Clause 6, Report No. 103

(9) A By-Law to Authorize the Resurfacing of Princess Street from 375 Feet West of Division Street to Alfred Street, at an Estimated Cost of $9,658.93, as a charge against the General Rate. (Highway Improvement Act Sec. 22).

(FIRST AND SECOND READING) (PROPOSED NO. 6824)
Clause 7, Report No. 103

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6825)
Clauses 1 and 5, Report No. 97
and
Clause 9, Report No. 103

(11) A By-Law to Amend By-Law No. 6744, "A By-Law to Authorize the Purchase of a Parcel of Land Designated as Part of Farm Lot 9, Part of Selma for the Extension of the Chown Memorial Parking Lot from the Sisters of the L'Hotel Dieu. (Amend Description of Grantor).

(THREE READINGS) (PROPOSED NO. 6826)
Clause 19, Report No. 91

(12) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - 322 Brock Street).

(THIRD READING) (NO. 6534)

(13) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on Ontario and Brock Streets Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6647)

(14) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Co. Ltd. for Removal and Disposal of Sewage Sludge.

(THIRD READING) (NO. 6802)

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Certain Rights of Salvage at the City Dump.

(THIRD READING) (NO. 6805)

(16) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" (Vacancies on Council).

(THIRD READING) (NO. 6808)

(17) A By-Law Concerning Plumbing Inspection Fees.

(THIRD READING) (NO. 6811)

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 26, 1970, at 8:12 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (14).

TABLING OF DOCUMENTS

(1) From the Association of Professional Engineers of the Province of Ontario, "Directory of Firms and Corporations authorized to practise professional engineering in the Province of Ontario".

MINUTES

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That the minutes of City Council Meeting No. 18, held October 13, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Canada Permanent Trust Company, Statement of Account of S. M. Polson Estate as at October 2, 1970.

(2) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Mr. McKibbin's letter in connection with Council's resolution (R.95(7)70) requesting a Private Members Bill be introduced recommending Provincial Government Legislation re wrecked and unusable vehicles.

(3) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, acknowledging Mr. McKibbin's letter requesting provincial contribution towards additional costs of $4,150.00 for completing the City's Urban Renewal Scheme Study, and stating that for the purposes of section 22 of The Planning Act, he approves the provincial 25% contribution being in the amount of $1,037.50.

Which Has Been Referred to the Finance and Accounts Committee:

(4) From the Kingston Jaycees Inc., requesting financial assistance towards the cost of their annual Santa Claus Parade in the amount of $400.00.

(5) From the Kingston and District Folk Art Council, requesting a donation for their programme to be held during Citizenship Week in May, 1971, when they plan to have an "International Folklore" in Kingston. For this project there will be an amount required of approximately $2,500.00. Also in 1971 there will be a Regional Workshop for Ottawa, Peterborough, Cornwall and Oshawa, and the amount required would be $500.00.

(6) From Mr. Angus Froats, Business Agent, United Brotherhood of Carpenters and Joiners of America, Local 249, to Mayor Swain, regarding the construction of the apartment building for Queen's at Division and Princess Streets, and requesting the Mayor to see if anything could be arranged with the University for local people to be employed at this site.

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(7) From Mr. E. C. Fisher, Director, Lotteries Branch, Department of Financial and Commercial Affairs, regarding the licencing of lotteries, in which he states that "home bingos" managed and conducted by bona fide charitable and religious organizations may be licenced to operate through the media of newspapers, radio and television, provided that a provincial licence has been obtained and that the total amount of prizes in any one operation does not exceed $300.00. He further states that, in the case of sweepstake-type lottery schemes, licences will not be issued for lotteries where the prizes are awarded on the results of any event not directly related to the particular lottery (e.g. sporting events), and also that no licences be issued for draws based on the scoring of any games.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee (cont'd)

(8) From Mr. D. H. Bush, President, Kinsmen Club of Kingston Inc., advising that the Kinsmen Club of Kingston is making application to the Province of Ontario for authorization to resume its Newspaper Bingo, and requesting consideration from City Council for approval that a licence be granted by the appropriate authority. He states that in the 15 years this project has been in operation the Kinsmen Club has contributed approximately $215,600. to major worthwhile community projects, and enclosing a detailed list of the many Kinsmen projects.

To be Referred to the Planning Board:

(9) From Geraldine R. Tepper, solicitor, regarding the application of J. B. Sampson for rezoning of triangle of property, Franklin Towers, from Bb to D. The condition of the Board's approval was that on or before December 31 next a copy of the by-law rezoning the said lands, together with a site plan of the proposed development forming part of the said by-law, be sent to the Board for approval before second and third readings. Mrs. Tepper is requesting, at this time, that the necessary steps be taken to have the by-law passed.

To be Referred to the Fire, Legislation & Housing Committee and Planning Board:

(10) From the Association of Renewal Officials, stating that since the Minister of Municipal Affairs, as a prelude to amending Section 30(a) of The Planning Act has written to all municipalities asking for comments on the study prepared by Mr. Matthew Lawson entitled "The maintenance of property - a program for Ontario", they will be holding a one day workshop in Toronto on November 20, 1970, at which there will be a panel of persons now engaged in the administration of minimum standards by-laws, and requesting all interested persons to advise Mr. J. F. Brown, Supervisor, Urban Renewal Section, Community Planning Branch, Department of Municipal Affairs, 801 Bay Street, Toronto, as soon as possible, so that they can be advised of the location of the workshop. There will be no registration fees as this workshop is provided as a service by C.A.R.O.

To be Referred to the Public Works Committee:

(11) From the Borough of North York, regarding the use of studded tires and road surface damage, and enclosing reports from the Technical Advisory Committee and the Commissioner of Public Works, and requesting Council to advise the Minister of Highways and the Minister of Transport in the event that they concur with the action taken by the Government of Ontario to ban the use of studded tires in Ontario.

To be Referred to the Finance and Accounts Committee:

(12) From Ald. K. G. Enright, submitting his resignation from Council effective November 9, 1970, as it is his intention to seek a seat on the Public Utilities Commission.

To be Referred to the Public Works Committee:

(13) Copy of letter to Mayor Swain from Solid Waste Reclamation Ltd., a new Canadian company, who have sole Canadian rights to a new concept in solid waste handling in Canada, and enclosing a brochure illustrating and describing the process. They state that a survey of an existing sanitary landfill site in this area indicated a life expectancy of 5 years. Using their system this same site has an anticipated life span of 34 years.

To be Referred to the Fire, Legislation and Housing Committee:

(14) From Trumpour and Kennedy, Barristers and Solicitors, on behalf of the Executive of the Mechanical Contractors Association, requesting that third reading of By-Law No. 6811, "A By-Law Concerning Plumbing Inspection Fees" be postponed until the Mechanical Contractors Association hold their meeting on October 28, at which time the proposed by-law will be considered, and any submissions which might be made to Council would be submitted in writing on October 29th.

PETITIONS

REPORTS

Ald. Speal presented Report No. 97 of the Traffic and Streets Committee as follows.

Council consented to the addition of clause 5 for presentation to Council and to the addition of the following words to sub-sections (g) and (h), "from 8:00 a.m. to 5:00 p.m. of each day".

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 97 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 97

To the Mayor and Members of Council Kingston, October 20, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) be amended to provide:

(a) that parking meters with the rate of 5¢ per hour and time limit of two hours be installed on the north side of Johnson Street from Bagot Street to Sydenham Street;

(b) that four 12 minute meters be installed on the south side of Clarence Street in front of the Federal Building in place of four existing 5¢/hour meters;

(c) that two 12 minute meters be installed on the north side of Clarence Street opposite the Federal Building in place of two existing 10¢/2 hour meters;

(d) that parking be prohibited on the north side of Princess Street from Bagot Street to 36 feet east of Bagot Street;

NOTE: There is not sufficient space to install an additional meter in this area.

(e) that parking be prohibited on the north side of Union Street from Sir John A. Macdonald Boulevard to College Street.

(See By-Law No. 6825) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, Mr. Joseph Anghelescu be permitted to pave the boulevard between his store at the corner of Thomas and Patrick Streets, on the understanding that such paved boulevard, being approximately 13 feet wide and 37 feet long, shall not be used for parking of vehicles.

(See By-Law No. 6819) CARRIED

3. That a by-law be presented to Council to amend By-Law No. 534, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City by-laws, Cookes-Portsmouth United Church be permitted to erect a Church direction sign on the north side of Johnson Street at Roden Street, on condition that the design, field location and installation of the sign is satisfactory to the Traffic and Streets Department.

(See By-Law No. 6819) CARRIED

4. That the following resolution from the City of Owen Sound be endorsed:

"WHEREAS The Automotive Transport Association of Ontario has in recent years been successful in having legislation enacted to permit larger and longer trucking units to be operated on our Public Highways; and

WHEREAS a few years ago a 40-foot unit of single trailer and tractor was allowed which was subsequently increased to two tandem trailers and tractor with an overall length of 60 feet; and

Report No. 97 - Traffic and Streets Committee (cont'd)

4. (cont'd)

WHEREAS in 1969 the Province's Department of Transport, as urged by The Automotive Transport Association of Ontario, increased the maximum length for double trailers to 65 feet; and

WHEREAS our highways due to the severe winters and many hills and curves which have less than 1,000 feet of visibility are totally unsuited for the safe operation of the Triple Trailer Truck Trains which are presently permitted in the Province of Alberta and in fact are, at best, not always conducive for safe highway travel by the general public; and

WHEREAS we have quite an extensive network of railways and waterways which are more suited to the carrying of bulk shipments for the safety of the Public at Large;

BE IT THEREFORE RESOLVED that the Council of the City of Owen Sound petition The Minister of Transport for the Province of Ontario and The Minister of Highways for the Province of Ontario to reject any application for the extension of the 65-foot overall length of truck units now permitted in the Province of Ontario; and

BE IT FURTHER RESOLVED that this resolution be sent to the Ontario Municipal Association, the Ontario Mayors and Reeves Association and all cities and towns in Ontario requesting their endorsation."

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that traffic signal lights be installed at the intersection of Montreal and Ordnance Streets;

(b) that parking be prohibited on the north side of Court Street;

(c) that parking be prohibited on the south side of Court Street from 7:00 a.m. to 9:30 a.m. of each day and that there be a parking time limit of two hours at all other times;

(d) that jurors be issued with a parking sticker authorizing them to be exempted from parking time limit while on jury duty;

(Ald. Cook and Ald. Vosper opposed)

(e) that a two hour parking time limit be established on the north side of King Street from Lower University Avenue to Beverley Street from 8:00 a.m. to 5:00 p.m. of each day;

(f) that alternate side street parking regulations be established on Aberdeen Street as follows:

(i) East Side - no parking on Tuesday, Thursday and Saturday from 11:00 a.m. to 10:00 a.m. of the following day;

(ii) West Side - no parking on Monday, Wednesday, Friday and Sunday from 11:00 a.m. to 10:00 a.m. of the following day;

(g) that a two hour parking time limit be established where parking is presently permitted on the east and west sides of Collingwood Street between King Street and Union Street, from 8:00 a.m. to 5.00 p.m. of each day;

(h) that a two hour parking time limit be established where parking is presently permitted on the west side of Albert Street between Union Street and Queen's Crescent, from 8:00 a.m. to 5:00 p.m. of each day.

(See following motion to amend)

Report No. 97 - Traffic and Streets Committee (cont'd)

Moved by Ald. Speal,
Seconded by Ald. Travers,

That sub-sections (e), (g) and (h) be amended by the deletion of the words "of each day" and the substitution of the words "Monday to Friday".

CARRIED

Clause 5, as amended, now reads as follows:

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that traffic signal lights be installed at the intersection of Montreal and Ordnance Streets;

   (b) that parking be prohibited on the north side of Court Street;

   (c) that parking be prohibited on the south side of Court Street from 7:00 a.m. to 9:30 a.m. of each day and that there be a parking time limit of two hours at all other times;

   (d) that jurors be issued with a parking sticker authorizing them to be exempted from parking time limit while on jury duty;

   (Ald. Cook and Ald. Vosper opposed)

   (e) that a two hour parking time limit be established on the north side of King Street from Lower University Avenue to Beverley Street from 8:00 a.m. to 5:00 p.m. Monday to Friday;

   (f) that alternate side street parking regulations be established on Aberdeen Street as follows:

      (i) East Side - no parking on Tuesday, Thursday and Saturday from 11:00 a.m. to 10:00 a.m. of the following day;

      (ii) West Side - no parking on Monday, Wednesday, Friday and Sunday from 11:00 a.m. to 10:00 a.m. of the following day;

   (g) that a two hour parking time limit be established where parking is presently permitted on the east and west sides of Collingwood Street between King Street and Union Street from 8:00 a.m. to 5:00 p.m. Monday to Friday;

   (h) that a two hour parking time limit be established where parking is presently permitted on the west side of Albert Street between Union Street and Queen's Crescent from 8:00 a.m. to 5:00 p.m. Monday to Friday.

(See By-Law No. 6825) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
D. J. Travers
V. C. Brightman
K. G. Enright
H. G. Hunter

Ald. Keyes presented Report No. 98 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 98 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council Kingston, October 19, 1970

The Public Works Committee recommends as follows:

1. That, as recommended by the Commissioner of Works, the storm outlet sewer constructed by Cobourg Construction Company Limited for St. Lawrence College of Applied Arts and Technology from the manhole east of the main entrance to Lake Ontario Park westerly to the end of the project be

Report No. 98 - Public Works Committee (cont'd)

1. (cont'd)

accepted for future maintenance by the City of Kingston, there being no deficiencies other than landscaping which is being carried out by the Parks Department at the expense of the College.

CARRIED

2. That the account of W. R. McRae Company Limited in the amount of $519.75, for supply of street broom heads and handles, be paid.

CARRIED

3. That, as recommended by the Purchasing Agent, the tender of W. J. McKendry and Sons Ltd. for the supply of 8000 c.y., more or less, of winter control sand be accepted at the reduced negotiated price of $1.80 per c.y.

CARRIED

4. That the following resurfacing work be carried out by day labour at total estimated cost of $5,730.00 -

Traffic Circle - deteriorated sections	$1,480.00
Brock Street, between Division Street and University Avenue - deteriorated sections on south side of street	500.00
King Street between Emily and Simcoe Street	3,750.00
Total:	$5,730.00

and that $3,476.00 of the total cost be charged to the 1970 Public Works Budget Appropriation - Contractual Services and the balance to Maintenance of Permanent Pavements.

CARRIED

5. That notwithstanding the provisions of By-Law No. 14, Elrond College Inc., be permitted to connect the roof drainage from the combined residential/commercia building at 401 Princess Street to the combined sewer in Princess Street, provided a separate storm lateral is constructed.

(Referred back to Committee - see following motion)

Moved by Ald. Cook,
Seconded by Ald. Hunter,

That Clause 5 of Report No. 98 be referred back to the Public Works Committee.

CARRIED 13:

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
E. Watts

Ald. Cook presented Report No. 98A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 98A of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 98A

To the Mayor and Members of Council Kingston, October 14, 1970

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the account of Gus Marker Block & Tile Limited in the amount of $1,533.46 for supply of concrete, brick and other concrete materials be paid.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. G. Timmins
G. W. Vosper

THERE WAS NO REPORT NO. 99

Ald. Meister presented Report No. 100 of the Committee on Social Services as follows.

Moved by Ald. Meister, seconded by Ald. Watts, That Report No. 100 of the Committee on Social Services be received and adopted.

REPORT NO. 100

To the Mayor and Members of Council Kingston, October 20, 1970

The Committee on Social Services reports and recommends as follows:

1. That the following resolution of the Town of Goderich BE NOT endorsed:

"WHEREAS the Provincial Government enacts legislation and issues instructions to municipalities in connection with General Welfare Assistance, Supplementary Assistance and Special Assistance;

The said instructions have removed all residence requirements, specifies who is eligible to receive such payments, how much and when;

Such action confirms that the Province of Ontario considers General Welfare Assistance, Supplementary Assistance and Special Assistance a Provincial matter and leaves nothing to be determined by the elected or appointed officials of a municipality;

WHEREAS municipalities not employing full time welfare staff are in fact supplying a service for the Province of Ontario without compensation;

THEREFORE BE IT ENACTED that the Provincial Government be petitioned to enact legislation that will remove the administration of General Welfare Assistance, Supplementary Assistance and Special Assistance from individual municipalities and counties, and place the same under its own Department of Social and Family Services Regional Offices;

AND THAT THIS resolution be submitted for endorsation to all municipalities affected and local Members of Parliament".

CARRIED

Respectfully submitted,

(signed) C. J. Meister (CHAIRMAN)
E. Watts
V. C. Brightman
D. J. Travers
G. Vosper

Ald. Speal presented Report No. 101 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 101 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 101

To the Mayor and Members of Council Kingston, October 22, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS it is deemed desirable to up-date and revise the Official Plan so that it shall consist of one document containing a comprehensive plan for the entire City; and,

WHEREAS the Planning Board has undertaken and completed an intensive review of the existing Official Plan and of the community in order to incorporate all desirable existing policies and many new policies regarded as appropriate and desirable for the improvement of the City of Kingston and the benefit of its inhabitants; and

Report No. 101 - City of Kingston Planning Board (cont'd)

1. (cont'd)

WHEREAS the various civic departments and boards have been consulted and have contributed information and suggestions with respect to the new plan; and,

WHEREAS the Board has held three public meetings on the general plan and two public meetings regarding specific aspects of the plan, namely, the Waterfront and Sydenham Ward; and,

WHEREAS the Board is now of the opinion that the plan as finally revised should be adopted;

THEREFORE BE IT RESOLVED that the "Final Draft of the Official Plan for the City of Kingston, October, 1970", as amended, be adopted and that a by-law for such adoption and repeal of the existing official plan of the City of Kingston and amendments thereto be presented to Council.

(See following motion to amend)

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That clause 1 of Report No. 101 be amended by the insertion of the following words after the word "amended" in line two of the final paragraph:

"be further amended to provide that the south limit of the University zone between Lower Albert and Lower University be the rear lot lines of the King Street properties, and that as amended the Final Draft".

CARRIED 11:3

Ald. Speal requested a recorded vote as follows:

YEAS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Mayor Swain, Ald. Keyes, Ald. Speal.

Clause 1, as amended, now reads as follows:

1. WHEREAS it is deemed desirable to up-date and revise the Official Plan so that it shall consist of one document containing a comprehensive plan for the entire City; and,

WHEREAS the Planning Board has undertaken and completed an intensive review of the existing Official Plan and of the community in order to incorporate all desirable existing policies and many new policies regarded as appropriate and desirable for the improvement of the City of Kingston and the benefit of its inhabitants; and

WHEREAS the various civic departments and boards have been consulted and have contributed information and suggestions with respect to the new plan; and,

WHEREAS the Board has held three public meetings on the general plan and two public meetings regarding specific aspects of the plan, namely, the Waterfront and Sydenham Ward; and,

WHEREAS the Board is now of the opinion that the plan as finally revised should be adopted;

THEREFORE BE IT RESOLVED that the "Final Draft of the Official Plan for the City of Kingston, October, 1970", as amended, be further amended to provide that the south limit of the University zone between Lower Albert and Lower University be the rear lot lines of the King Street properties, and that as amended the Final Draft be adopted and that a by-law for such adoption and repeal of the existing official plan of the City of Kingston and amendments thereto be presented to Council.

(See By-Law No. 6816) *CARRIED AS AMENDED*

Report No. 101 - City of Kingston Planning Board (cont'd)

1A. Moved by Ald. Enright,
Seconded by Ald. Matthews,

That a special meeting between Council and the Planning Board be held regarding the Official Plan amendment before this amendment receives second and third reading.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" to re-zone 5.57 acres of land at the south-west corner of Division and Kirkpatrick Streets from R2 (Residential) to R3 (Residential) to permit construction of three apartment buildings containing a total of 122 dwelling units on 5.57 acres in substantial conformity with a plan entitled "Division & Kirkpatrick Street Apartments - Kingston, Ontario, September, 1970" subject to the signing of an agreement by the applicant with the City which in addition to the standard municipal requirements regarding services shall provide for the following:

(1) a 10 foot strip of land to widen Division Street to 43 ft. from Centre Line in conformity with the Official Plan shall be deeded to the City.

(2) (a) Fire hydrants shall be installed in accordance with the Standard of Municipal Fire Protection as published by the Canadian Underwriters Association, so that the average area served by each fire hydrant shall be not more than 120,000 sq. ft.

(b) Access to within 25 ft. of the front and rear of all buildings of three or more storeys shall be provided on a minimum driveway of 28 ft.

(c) Driveways shall be completed prior to the buildings being occupied.

(3) (a) The existing surface drainage over the site shall be maintained and a grading plan shall be submitted to the City for approval by the City Engineer.

(b) Sidewalks shall be provided within the public street allowance along the entire frontage of Division and Kirkpatrick Streets.

(c) The developer shall pay the City's standard sewer surcharge for multiple family housing.

(See By-Laws Nos. 6820 and 6821) *CARRIED*

3. That Council does hereby certify that By-Law No. 6821, "A By-Law to Amend By-Law No. 3078, 'A Restricted Area (Zoning By-Law' (R2 Residential to R3 Residential - south-west corner of Division and Kirkpatrick Streets)" is in conformity with the official plan approved and in force for the City of Kingston.

CARRIED

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
G. Vosper

Ald. Matthews presented Report No. 102 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of clause 4 for presentation to Council.

Moved by Ald. Matthews, seconded by Ald. Travers, That Report No. 102 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Members of Council Kingston, October 22, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That as recommended by the Housing Sub-Committee:

WHEREAS the Institute of Local Government, Queen's University, propose to conduct a Housing Policy Survey as outlined in Schedule "A" attached to the Agenda for the meeting of the Housing Sub-Committee held on October 13, 1970; and

WHEREAS the Housing Sub-Committee has been assured that the Institute's survey will include and incorporate the proposals set forth by the Housing Sub-Committee in their terms of reference for the City's proposed housing survey, and in fact, the results will be wider in scope; and

WHEREAS the Institute of Local Government has applied to Central Mortgage and Housing Corporation for a grant to carry out their survey; and

WHEREAS it would be a duplication of time and expense to conduct both surveys:

THEREFORE BE IT RESOLVED that the City's application to Central Mortgage and Housing Corporation for a grant to conduct a comprehensive survey on housing in Kingston be withdrawn, provided that the Housing Policy Survey proposed by the Institute of Local Government is accepted by Central Mortgage and Housing Corporation;

AND FURTHER, that it be recommended to Central Mortgage and Housing Corporation that the application of the Institute of Local Government for their Housing Policy Survey be accepted.

CARRIED

2. WHEREAS the third paragraph of the resolution of the City of Oshawa lists three possible names for a day of thanksgiving and celebration proposed to be held on the first Monday of July annually; and

WHEREAS a holiday declared for this purpose should be identified by a specifically named "Day"; and

WHEREAS the Fire, Legislation and Housing Committee propose to introduce a similar resolution specifying a name for the holiday;

THEREFORE BE IT RESOLVED that no action be taken on the following resolution of the City of Oshawa:

"WHEREAS all Canadians should have a day to celebrate together and give thanks that we live in a country such as Canada;

WHEREAS Canadians desire an opportunity to collectively show gratitude for living in Canada:

BE IT THEREFORE RESOLVED that a National Day, be it called Canada Day or Celebration Day, be declared a holiday by our Federal Government;

AND FURTHER, that this day of thanksgiving and celebration be declared the first Monday of July annually."

CARRIED

3. That, in view of the recent policy change announced by the Ontario Department of Financial and Commercial Affairs that "home bingos" managed and conducted by bona fide charitable and religious organizations

Report No. 102 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

may be licensed to operate through the media of newspapers, radio and television, provided that a provincial license has been obtained and provided that the total amount of all prizes awarded in any one operation does not exceed $300.00, and since the Department of Financial and Commercial Affairs has requested that all applications for "home bingos" be considered in the first instance by the municipality, the request of the Kinsmen Club of Kingston for approval of their application for a Provincial license to resume their newspaper bingos be granted.

CARRIED

4. That the week of November 2 to 7, 1970 be proclaimed "Just a Drop in the Bucket" Week, as part of the 1970 Educational Year.

CARRIED

Respectfully submitted,

(signed) K. G. *Enright*
D. J. *Travers*
D. G. *Timmins*

Ald. Keyes presented Report No. 103 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses 10 to 15 for presentation to Council, with clause 14 to be withdrawn.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 103 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council Kingston, October 21, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City of Kingston accept the offer of Crown Assets Disposal Corporation to sell 3.76 acres of land at 440 King Street West, having a frontage of approximately 430 feet along Lake Ontario, at the appraised price of $120,000.00;

-and-

that the following budget amendments be made to finance this expenditure:

	Revenue Increase	Expenditure Increase
FINANCE COMMITTEE		
Land Acquisition - 440 King St.W.		$60,000.00
Contributions from Other Governments		
Subsidies - Highways	$27,800.00	
Other Revenue		
Interest Earned	32,200.00	
	$60,000.00	

-and-

that, since the land will be used in part for a Home for the Aged, and Parks and Recreation purposes, the balance be charged as follows:

Rideaucrest Bequest Funds	$35,000.00
Reserve for Public Purposes	25,000.00
	$60,000.00

CARRIED

Report No. 103 - Finance and Accounts Committee (cont'd)

2. That, as requested by the Kingston Community Memorial Centre Board, the sum of $8,500.00 be placed in a reserve fund towards the cost of three 30 H.P. Compressors in 1971, for the Memorial Centre Ice Plant; it being understood that a further estimated $12,000.00 will be required in 1971 to complete the job; and it being also understood that installation of three 30 H.P. Compressors will be a more economical procedure than operation of the one 75 H.P. Compressor which is presently being used; and it being further understood that this will be the first priority item of the Board in its 1971 Budget.

CARRIED

3. That, as requested by the Industrial Commission, in order that an appraisal may be made on the de St. Remy, Clyde and Binnington properties on Counter Street, the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$450.00
INDUSTRIAL COMMISSION		
Personal Services - Appraisals	$450.00	

-and-

that Mr. A. M. McCorkell, A.A.C.I., be requested to do the appraisal, at a cost not to exceed $450.00, in accordance with the terms of reference as set out by the Industrial Commission.

CARRIED

4. That, as requested by the Industrial Commission, in order to cover the deficit on special advertising promotion carried out by the Commission, the following budget appropriation amendment be approved:

	Increase	Decrease
INDUSTRIAL COMMISSION		
Advertising	$1,000.00	
Travel and Promotion		$ 700.00
FINANCE COMMITTEE		
Contingencies - Unclassified		300.00
		$1,000.00

CARRIED

(Ald. Speal opposed)

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an Agreement with Phillips Planning & Engineering Limited, Burlington, Ontario, based on their proposal dated September 21 and October 17, 1970, for carrying out a study of solid waste disposal systems for the City of Kingston, in accordance with the terms of reference dated August 21, 1970, prepared by the Commissioner of Works, for a lump sum price of $3,550.00, including allowances for hydrology and soils testing. (As a charge against Garbage Department - Contributions from Current Revenue, New Site Development).

(See By-Law No. 6822)

CARRIED

(Ald. Keenleyside opposed)

6. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the reconstruction of the following sidewalk should be undertaken as a local improvement:

E/S Alfred St. from Princess St. southerly 161.15 ft. and
S/S Princess St. from Alfred St. easterly 16.75 ft.;

-and-

(b) a by-law be presented to Council to authorize the construction of a 5' wide concrete sidewalk in Alfred Street, East Side, from Princess Street southerly 161.15', and in Princess Street, South Side, from Alfred Street easterly 16.75', including intersection improvement,

Report No. 103 - Finance and Accounts Committee (cont'd)

6. (cont'd)

(b) (cont'd)

at a cost of $4,100.00, under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture
Owners' Share	$ 711.64	$ 711.64
City's Share	2,360.36	2,360.36
Anticipated D.H.O. Subsidy	1,028.00	--
Totals:	$4,100.00	$3,072.00

NOTE: This conforms with the policy proposed by the Ontario Municipal Board that the owners be assessed not more than 50% of the owners' share, as determined under the Act. The Capital Budget appropriation for this project is $3,000.00. As of October 13, 1970, the balance for Sidewalks - Local Improvements - was $3,530.00.

(See By-Law No. 6823) *CARRIED*

7. That, as recommended by the Public Works Committee:

(a) a by-law be presented to Council to authorize the resurfacing of Princess Street from 375 feet west of Division Street to Alfred Street, at an estimated cost of $9,658.93, as a charge against the General Rate, as follows:

	Cost	Debenture
Anticipated D.H.O. Subsidy	$6,809.42	--
Cont. from Revenue (O/H)	515.97	--
Estimated debenture amount	2,332.64	$2,332.64
	$9,658.03	$2,332.64

NOTE: The 1970 Capital Budget allotment for this work is $2,500.00.

-and-

(b) a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways as follows:

For resurfacing Princess Street from 375 feet west of Division Street to Alfred Street -

Total estimated cost	$9,658.03
Anticipated D.H.O. Share	$6,809.42

(See By-Law No. 6824) *CARRIED*

8. That, as recommended by the Clerk-Comptroller and the City Treasurer, the acceptance by the Finance Committee, pursuant to Clause 2, Report No. 96, be confirmed, of the tender of A. E. Ames & Co. Ltd., Richardson Securities of Canada, and the Toronto-Dominion Bank for the purchase of $1,953,640.00 City of Kingston 1-20 year serial debentures in accordance with tender call dated October 5, 1970, at a price of $99.547 per $100.00, being the highest tender received.

NOTE; Other tenders received as follows:

Bell, Gouinlock & Company Limited	$99.50
Mills, Spence and Co. Ltd., McLeod, Young, Weir and Company Limited	98.833
Cliche St. Associes Ltee	98.60
Burgess Graham Securities Limited, Canadian Imperial Bank of Commerce, Dominion Securities Corporation Limited, Equitable Securities Canada Limited	98.93

Report No. 103 - Finance and Accounts Committee (cont'd)

8. (cont'd)

Wood Gundy Securities Limited, Bank of Montreal, Royal Bank of Canada, Greenshields Inc.	$98.259
Gairdner & Company, Bank of Nova Scotia, Harris & Partners Limited, John Graham & Company Limited	98.71

CARRIED

9. That, since the Parking Authority has agreed to assist the City by enforcement of parking regulations in non-metered areas, the enforcement of By-Law No. 24 be included in the duties of the parking meter by-law enforcement officers, it being understood that if a trial period shows that additional officers and vehicles are required for this purpose, the Parking Authority will require financial assistance; and further, that the necessary by-law be presented to Council.

(See By-Law No. 6825) *CARRIED*

10. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation amendments be approved:

	Increase	Decrease
LEGISLATION & HOUSING		
Elderly Citizens Tax W/O		$13,454.00
Election Expenses		1,500.00
Registry Office		1,000.00
Miscellaneous (Licenses)		292.00
Workmen's Compensation	$ 2,000.00	
Advertising	400.00	
Public Housing - Tax W/O	13,846.00	
	$16,246.00	$16,246.00

CARRIED

11. That, as recommended by the Parking Authority, the following budget appropriation amendment be approved:

	Increase	Decrease
PARKING AUTHORITY		
General Meter Collection		$ 125.00
Travelling Expenses	$ 125.00	

CARRIED

12. That, as recommended by the Traffic and Streets Committee, in order to install traffic lights at the intersection of Montreal and Ordnance Streets, the following budget appropriation amendment be approved:

	Increase	Decrease
TRAFFIC & STREETS COMMITTEE		
Contributions from Revenue Fund		
New Equipment		$ 1,000.00
Pedestrian Refuge Island		600.00
Alterations to Traffic Lights		200.00
		$ 1,800.00
New Traffic Lights	$ 1,800.00	

CARRIED

Report No. 103 - Finance and Accounts Committee (cont'd)

13. That, as recommended by the Public Works Committee, the City of Kingston petition the Province of Ontario for payment of Highway subsidy on maintenance expenditures of $471,706.84 for the period January 1, 1970, to September 30, 1970, pursuant to By-Laws No. 6593 and 6655.

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Queen's University at Kingston to amend the agreement for the steam heating line to the West Campus to permit a proposed crossing of Union Street, as shown on J. D. Lee Engineering Drawing No. 833B, Sheet 1, dated 23 October 1970.

WITHDRAWN

15. WHEREAS this Council is gravely concerned at the present high rate of unemployment in Kingston;

AND WHEREAS this Council is equally concerned at the great increase in employable persons on this City's welfare rolls;

AND WHEREAS there exists in the City of Kingston a pool of professional talent, business talent and labour (skilled and unskilled) which at this time is not being fully utilized;

AND WHEREAS it is to the advantage of all citizens, corporate, institutional, and private to live in an economically active community;

AND WHEREAS there are located in Kingston a large number of institutions which are wholly or partially supported by public funds (in the form of grants from tax revenues; or in the form of public donations; or in the form of government-administered insurance plans);

AND WHEREAS many of these institutional citizens do not feel the burden of taxation (particularly property tax) to the same extent as private and corporate citizens;

NOW THEREFORE BE IT RESOLVED that this Council go on record as urging most strongly that all institutions supported wholly or partially out of public funds make use of this local pool of talent and labour in all their construction projects whenever such talent and labour is available and competitive;

AND BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all local institutions of the type mentioned above, and to the Honourable E. J. Benson, M.P. for Kingston and to Mr. C. J. S. Apps, M.L.A. for Kingston and the Islands.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
George N. Speal

UNFINISHED BUSINESS

Ald. Enright said he had received a copy of a letter from the wife of a firefighter. He requested a special meeting to discuss the letter with Fire Chief Gibson.

Mayor Swain said that Ald. Enright should take this up with the Chairman of the Fire, Legislation and Housing Committee.

Ald. Cook said that the contractors on the steam line had done a good job on the barricades, but Lower University Avenue was a narrow street, and perhaps it should be made a one-way street during construction.

UNFINISHED BUSINESS (cont'd)

Ald. Vosper said that the Hydro had claimed that there would be no thermo pollution from the Bath Road power station. At the Seminar at St. Lawrence College it had been stated that there can be pollution. The City should take a look at the effect of warmth on algae.

Ald. Hunter said that he had attended the Institute of Canadian Pollution Control in a western province. He will submit a report. He said he had attended a Calgary Council meeting, and that public delegations were permitted. There were five meetings in five days. Bus deficit was a problem - three-quarters of a million dollars.

Ald. Watts referred to October 28th as the last day for getting one's name on the Voters' List. He had spoken at the granting of citizenship to new Canadians meeting in May, and emphasized the using of their franchise, and apathy re attendance of public at Junior Chamber of Commerce public ward meetings in last elections. Judge Campbell, who spoke to the new Canadians, had emphasized participation by voting and equipping oneself to vote. Ald. Watts had written Hon. Mr. Welsh and Hon. E. J. Benson and obtained booklets on citizenship.

Ald. Watts complimented Mayor Swain on his speech to the Junior Chamber of Commerce on Saturday.

Ald. Meister said that the Welfare Budget may still go up.

Ald. Matthews said the Fire, Legislation and Housing Committee had arranged a meeting with Fire Chief Gibson as soon as he returned to the City.

BY-LAWS

Council consented to the addition of By-Laws (18) to (24) for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1, 4 to 11, plus 18, 23 and 24, receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Meister,

That Council resolve itself into a Committee of the Whole to give By-Laws 4 to 11, plus 18, 23 and 24 their second reading.

Ald. Vosper, Chairman.

CARRIED

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Vosper reported that By-Laws 4 to 11, plus 18, 23 and 24 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Rule 35 be suspended for the purpose of giving By-Laws 10 and 11, plus 18 and 24 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Meister,

That By-Laws 10 to 18, plus 20, 21, 22 and 24 be given their third reading.

CARRIED

(1) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(FIRST READING) (PROPOSED NO. 6816)
Clause 1, Report No. 101

FIRST READING - CARRIED 14:0

(2) A By-Law to Authorize an Agreement with Elrond College Inc. (Sewer Connections).

(FIRST AND SECOND READING) (PROPOSED NO. 6817)
Clause 5, Report No. 98

WITHDRAWN

(3) A By-Law to Authorize an Amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Elrond College).

(FIRST AND SECOND READING) (PROPOSED NO. 6818)
Clause 5, Report No. 98

WITHDRAWN

(4) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Thomas and Patrick Church Signs, Johnson and Roden).

(FIRST AND SECOND READING) (PROPOSED NO. 6819)
Clauses 2 and 3, Report No. 97

FIRST READING - CARRIED 13:1
(Ald. Matthews opposed)
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement Concerning the Development of the 5.7 Acres of Land at the South West Corner of Division and Kirkpatrick Streets.

(FIRST AND SECOND READING) (PROPOSED NO. 6820)
Clause 2, Report No. 101

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" (R2 to R3 Residential, South- West Corner of Division and Kirkpatrick Sts.).

(FIRST AND SECOND READING) (PROPOSED NO. 6821)
Clause 2, Report No. 101

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with Phillips Planning & Engineering Limited (Waste Disposal Systems).

(FIRST AND SECOND READING) (PROPOSED NO. 6822)
Clause 5, Report No. 103

FIRST READING - CARRIED 13:1
(Ald. Keenleyside opposed)
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of a 5' Wide Concrete Sidewalk in Alfred Street, East Side, from Princess Street southerly 161.15', and in Princess Street, South Side, from Alfred Street easterly 16.75', including intersection improvement, at a cost of $4,100.00, under the provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6823)
Clause 6, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Resurfacing of Princess Street from 375 Feet West of Division Street to Alfred Street, at an Estimated Cost of $9,658.93, as a charge against the General Rate. (Highway Improvement Act, Sec. 22).

(FIRST AND SECOND READING) (PROPOSED NO. 6824)
Clause 7, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6825)
Clause 1, Report No. 97,
Clause 5, Report No. 97, excluding sub-sections (a) and (d)
and
Clause 9, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 6744, "A By-Law to Authorize the Purchase of a Parcel of Land Designated as Part of Farm Lot 9, Part of Selma for the Extension of the Chown Memorial Parking Lot from the Sisters of the L'Hotel Dieu. (Amend Description of Grantor).

(THREE READINGS) (PROPOSED NO. 6826)
Clause 19, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - 322 Brock Street).

(THIRD READING) (NO. 6534)

THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on Ontario and Brock Streets Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6647)

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Co. Ltd. for Removal and Disposal of Sewage Sludge.

(THIRD READING) (NO. 6802)

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Certain Rights of Salvage at the City Dump.

(THIRD READING) (NO. 6805)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" (Vacancies on Council).

(THIRD READING) (NO. 6808)

THIRD READING - CARRIED 14:0

(17) A By-Law Concerning Plumbing Inspection Fees.

(THIRD READING) (NO. 6811)

WITHDRAWN

(18) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 6827)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Amendment to the Agreement with Queen's University at Kingston dated September 25, 1969 (Steam Line to West Campus) (Proposed Crossing on Union St.).

(THREE READINGS) (PROPOSED NO. 6828)

WITHDRAWN

(20) A By-Law to Amend By-Law No. 6390, "A By-Law to Provide for the Borrowing upon Debentures of the Sum of $65,000.00 for the Purchase of a New Aerial Ladder Truck", to increase the interest rate from 8 3/4% to 9¼% (3 years).

(THIRD READING) (NO. 6760)

THIRD READING - CARRIED 14:0

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $95,000.00 to Pay for the Cost of Sidewalk Reconstruction (9¼% - 10 Years).

(THIRD READING) (NO. 6761)

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 6503, "A By-Law to Authorize the Construction of a Parking Lot on the North Side of Brock Street Between Barrie and Clergy Streets (Old Fire Hall Site) and to Provide for the Issuing of Debentures in the amount of $20,000.00".

(THIRD READING) (NO. 6789)

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act (Signal Lights Montreal and Ordnance Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6829)
Clause 5(a), Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation and Control of Such Parking Meters".

(THREE READINGS) (PROPOSED NO. 6830)
Clause 1, Report No. 97

FIRST READING -CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That the condolences of the Council of the Corporation of the City of Kingston be extended to the family of the late Pierre Laporte.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That the Council of the Corporation of the City of Kingston endorse the expediency and action demonstrated by the Prime Minister and Parliament in recently enacting legislation to deal with a serious threat to Canadian security and democracy.

CARRIED

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:08 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, November 9, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Ontario Water Resources Commission 1969 Annual Report.

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to August, inclusive, 1970:

	1969 Jan. to August	1970 Jan. to August
REVENUE:	$339,731.	$322,927.
EXPENDITURES:		
Total Operating Expenses	$479,286.	$526,166.
Less Revenue:	(-) 339,731.	(-) 322,927.
NET OPERATING DEFICIT:	$139,555.	$203,239.
Plus:		
Pro-Rated Debenture Charges	(+) 66,263.	(+) 64,517.
TOTAL DEFICIT FOR PERIOD:	$205,818.	$267,756.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

MINUTES

That the minutes of City Council Meeting No. 19, held October 26, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for his letter concerning the installation of radio beacon at the Kingston Airport, and stating that Mr. Benson very much appreciates being advised that the Airport Commission supports the request of Wagner Aviation to the Department of Transport for a beacon.

(2) From the Ontario Municipal Board, copy of the Order in connection with the application by The Corporation of the Township of Kingston for annexation to the township of part of the City of Kingston - Front Road.

(3) From Mr. Irwin Haskett, Minister of Transport, thanking the City for their letter stating that they endorse the resolution of the City of Owen Sound relating to the length of vehicle combinations on the highways.

(4) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for his letter concerning unemployment in the City of Kingston, together with copy of letter sent to Local 249 of the United Brotherhood of Carpenters and Joiners.

(5) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for the copy of his letter to the Prime Minister, bringing to his attention the resolution endorsing the expediency and action demonstrated by Parliament to deal with the serious threat to Canadian security and democracy, passed by City Council on October 26, 1970.

(6) From Prime Minister Trudeau, thanking the City for their support to the government and to himself and for their resolution endorsing the expediency and action demonstrated by Parliament to deal with the serious threat to Canadian security and democracy.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging Mr. McKibbin's letter and enclosure to Mr. A. B. Hamilton of Crown Assets Disposal Corporation. He states that at the request of Mr. Benson he has been in communication with Mr. Hamilton, asking to be kept informed of developments with regard to the acceptance of CADC offer to sell 3.76 acres of land at 440 King St. West.

To be Referred to the Finance and Accounts Committee:

(8) From the Town of Trenton, requesting endorsation of their following resolution:

"WHEREAS the establishment of the Regional jail at Napanee to serve the Counties of Hastings, Lennox & Addington, Prince Edward and Frontenac will entail considerable transportation costs to the municipalities within the Region,

BE IT RESOLVED that the Council petition the Attorney General to have the Ontario Provincial Police provide transportation for prisoners from the municipalities involved to and from the Regional jail as an Administration of Justice cost to the Province,

AND THAT the support of the municipalities so affected be sought, along with all the respective Members of the Legislative Assembly."

(9) From Mrs. Marion R. Earl, Secretary, Kingston's Home for Handicapped Inc., to the Mayor and Members of Council, expressing the appreciation of their Board on the purchase of the Department of National Defence property at 440 King St. West when this property became available for the uses of the citizens of Kingston, and for the inclusion of their proposed Home for Handicapped as one of the potential uses listed in the release made to the press media. She states that the Board would like to meet with the appropriate committee of City Council at an early date to discuss the matter in more detail.

Which Has Been Referred to the Finance Committee:

(10) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University re Queen's University Steam Line to the West Campus, and stating that he thinks the recommendation which came to Council from the Public Works Committee should refer to a new agreement for a lateral from the West Campus steam line to the property of the Solicitor General's branch on Union Street. He further states that the Board of Trustees of Queen's University agreed in principle on May 8, 1970, that negotiations be undertaken regarding the supply of steam to the Penitentiary, and as of September 28, 1970, agreement had been reached that Queen's University should apply for a cut permit and install the necessary lateral steam line to the Penitentiary's manhole and would supply steam at a rate which would amortize the cost of the lateral and meet the capital and operating costs. The budget set for the installation of the lateral is $50,000. Mr. Kennedy further states that Queen's University is of the opinion that, since it has the capacity to provide this service which apparently will result in a saving of money for a department of the Federal Government, it should request the City of Kingston for permission to instal the lateral which is required.

(11) From Dr. J. J. Deutsch, Chairman, Council for Queen's University and Affiliated Hospitals, concerning City Council's recent approval of an amendment to the southerly limit of the Higher Education and Medical Area in the proposed Official Plan for the City of Kingston, and requesting Council to reconsider the proposed change.

(Note: Copy of letter distributed to all members of Council)

To be Referred to the Parks, Recreation and Property Committee and to the Community Memorial Centre Board:

(12) From the Department of Labour for the Province of Ontario regarding their concern for the structural adequacy of municipal arenas, and urging that if arenas have not been designed by a suitable qualified professional engineer, that a check of the design be made by such an individual without delay. They further state that, with the impending season change, the condition of arenas should be established in order that remedial action may be taken, if required, before winter occupancy begins.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. R. J. Nolan, Executive Assistant to the Minister of Finance, acknowledging Dr. McGibbon's letter and enclosures to Mr. J. R. Simonett of Crown Assets Disposal Corporation. He states that at the request of Mr. Benson he has been in communication with Mr. Hamilton, asking to be kept informed of developments with regard to the acceptance of CADC offer to sell 3.78 acres of land at 440 King St. West.

To be Referred to the Finance and Accounts Committee:

(8) From the Town of Trenton, requesting endorsation of their following resolution:

"WHEREAS the establishment of the regional jail at Napanee to serve the Counties of Hastings, Lennox & Addington, Prince Edward and Frontenac will entail considerable transportation costs to the municipalities within the Region,

BE IT RESOLVED that the Council petition the Attorney General to have the Ontario Provincial Police provide transportation for prisoners from the municipalities involved to and from the Regional Jail as an accommodation of persons held in the Region.

AND THAT the support of the municipalities so affected be sought, along with all the respective Members of the Legislative Assembly."

(9) From Mrs. Marion E. Early Stevenson, Kingston's Home for Handicapped Inc., to the Mayor and Members of Council, expressing the appreciation of their Board on the purchase of the Department of National Defence property at 440 King St. West when this property became available for the uses of the citizens of Kingston, and for the inclusion of their proposed Home for Handicapped as one of the potential uses listed in the release made to the press media. She states that the Board would like to meet with the appropriate committee of City Council at an early date to discuss the matter in more detail.

Which Has Been Referred to the Finance Committee:

(10) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University re Queen's University Steam Line to the West Campus, and stating that he thinks the recommendation which came to Council from the Public Works Committee should refer to a new agreement for a lateral from the West Campus steam line to the property of the Solicitor General's branch on Union Street. He further states that the Board of Trustees of Queen's University agreed in principle on May 8, 1970, that negotiations be undertaken regarding the supply of steam to the Penitentiary, and as of September 28, 1970, agreement had been reached that Queen's University should apply for a new permit and install the necessary lateral steam line to the Penitentiary's manhole and would supply steam at a rate which would amortize the cost of the lateral and meet the capital and operating costs. The budget set for the installation of the lateral is $30,000. Mr. Kennedy further states that Queen's University is of the opinion that, since it has the capacity to provide this service which apparently will result in a saving of money for a Department of the Federal Government, it should request the City of Kingston for permission to instal the lateral which is required.

(11) From Dr. J. J. Deutsch, Chairman, Council for Queen's University and Affiliated Hospitals, concerning City Council's recent approval of an amendment to the southerly limit of the Higher Education and Medical Area on the proposed Official Plan for the City of Kingston, and requesting Council to reconsider the proposed change.

(Note: Copy of letter distributed to all members of Council)

To be Referred to the Parks, Recreation and Property Committee and to the Community Memorial Centre Board:

(12) From the Department of Labour for the Province of Ontario regarding their concern for the structural adequacy of municipal arenas, and urging that if arenas have not been designed by a suitable qualified professional engineer, that a check of the design be made by such an individual without delay. They further state that, with the impending season change, the condition of arenas should be established in order that remedial action may be taken, if required, before winter occupancy begins.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee:

(13) From the Ontario Good Roads Association, advising that their 77th Anniversary Convention will be held at the Royal York Hotel, Toronto, on February 22, 23 and 24, 1971, and stating that an important part of their programme is the presentation and consideration of resolutions. If any member of Council is aware of a road problem of general interest, the solution of which requires study, amending legislation or other action, they request that the problem be expressed in a resolution, making clear the need and remedy sought, which may be considered by the Convention. They further state that each year at the Convention recognition is given municipal employees who have given long years of service in the cause of good roads by presenting to them Long Service Certificates, and requesting names of any employees who have served in this cause for forty years or more.

To be Referred to the Traffic and Streets Committee:

(14) From Mr. G. E. Fraser, Superintendent, Site Services, Alcan Canada Products, concerning access at the Traffic Circle, and stating that Alcan would be reluctant to relocate their entrance as proposed on Drawing No. T-103.

To be Referred to the Parks, Recreation and Property Committee:

(15) From the Rideau Action Association, copy of brief prepared for Members of Parliament, Members of the Legislative Assembly, Mayors, Reeves, and their Councils, and Historical Societies in all areas in proximity to the Rideau Waterway, opposing the unnecessary expenditures to "modernize" the locks and buildings which they state adds nothing to the beauty or efficiency of the system, and requesting the municipal governments of the area to forward resolutions in support of the projects mentioned in their brief to Canada-Ontario Rideau, Trent-Severn Study Group, and that money be spent on these areas instead of the modernization which detracts from the natural beauty of the Rideau heritage.

PETITIONS

REPORTS

REPORT NO. 104

To the Mayor and Members of Council

Kingston, Ontario
November 3, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide -

   (a) that parking be prohibited on the west side of Macdonnell Street from Princess Street to Durham Street;

   (b) that parking be prohibited for 150 feet on both sides of Victoria Street north and south of the intersection at Earl Street to improve visibility;

   NOTE: Parking is presently prohibited on both sides of Victoria Street for a distance of 75 feet north and south of the intersection at Earl Street.

   (c) that parking be prohibited on the north side of Earl Street from Albert Street to 30 feet east of Albert Street, and that a fifteen minute parking time limit be established from 30 feet east of Albert Street to 65 feet east of Albert Street;

   (d) that stop signs be erected as follows:

   Vine Street at Raglan Road

   Ann Street at Main Street

   Ann Street at Vine Street

   Ellice Street at Main Street;

   (e) that a yield sign be erected on Runnymede Road at Robert Wallace Drive; and

   (f) that George Street be a one-way street from Okill Street to King Street for southbound traffic.

   NOTE: George Street is presently a one-way street for southbound traffic from Stuart Street to Okill Street.

2. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Mr. Gus Poulos be permitted to pave his driveway at 351 Avenue Road to a width of 22 feet being 4 feet wider than permitted in By-Law No. 10, since his poured concrete curbs are 22 feet apart.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 105

November 2, 1970

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Valley Blades Ltd., in amount of $1096.70, for snow plow wings to match present equipment, be paid.

2. That 1000 tons of PAP cold mix asphalt be purchased from McGinnis and O'Connor Ltd at price of $10 per ton for winter road repairs.

3. That a charge of $7.50 be authorized to supply and install cellar floor drain plugs.

4. That the following rental rates be authorized for trucks engaged on winter control operations -

Single axle - $6.00 per hour
Tandem axle - $6.00 per hour plus 60 cents per c.y. over 10 c.y.

Note - Present rate is $5.00 per hour plus 50 cents per c.y. over 10 c.y.

5. That, as requested by the Borough of North York, the action taken by the Government of Ontario to ban the use of studded tires in Ontario, be endorsed and that the Minister of Highways and the Minister of Trnsport be so advised.

6. That the concrete sidewalk constructed on the school side of Seaforth Rd from McMahon Ave to 133'.3 south of Glengarry Rd by Cobourg Construction Co Ltd for Frondevco Ltd be accepted by the City of Kingston subject to provision of a satisfactory bond for guaranteed maintenace and that Frondevco Ltd be paid the City's share of the cost of the sidewalk along the school frontage in amount of $3798.96.

7. That Beazer Garbage Disposal Ltd be permitted to install a weigh scale at the entrance to the City Dump for a period of one week for purpose of obtaining figures on the amount of waste that is taken to the dump to assist them in preparing a waste disposal proposal for the City of Kingston.

8. That notwithstanding the provisions of By-law No.14, Elrond College Inc be permitted to connect the roof drainage from the combined residential/commercial building at 401 Princess St to the combined sewer in Princess St provided a separate storm lateral is constructed.

Respectfully submitted,

Chairman

REPORT NO.106

HE MAYOR AND MEMBERS OF COUNCIL KINGSTON, Oct. 28, 1970.

The City of Kingston Planning Board reports and recommends as ows:

1. That the Planning Board recommend to Council that the Building ector be given a directive to enforce the amendment to the zoning by-law Sydenham Ward as prepared by Professor R.W. Mackenzie and approved by cil, subject to the concurrence of the Fire, Legislation and Housing ittee.

Respectfully submitted,

CHAIRMAN

REPORT NO. 107

November 5, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, subject to the revised plan of subdivision for the Headway Corporation development on Weller Avenue being approved, which provides that Wilson Street will form the easterly boundary of the subdivision, and the construction of Wilson Street and installation of services will be of benefit to the City as an abutting property owner, notwithstanding the provisions of Section 1(4) of the standard Subdivision Agreement, the City will assume 50% of the costs of construction of the pavement and other services in the boundary street where they abut City owned property and where they will service City property, it being understood that for the watermain, the City will assume the cost of 50% of an 8" watermain.

2. That By-Law No. 6811, "A By-Law Concerning Plumbing Inspection Fees," be amended on third reading to provide that it shall come into force and take effect on January 1st, 1971.

3. That, since there are in existence laws providing protection for persons against libel and slander and since the general public do not have any special legal protection against abusive language, and since it would not be desirable to have special legislation to provide protection to police officers only, no action be taken on the following resolution of the City of Victoria, B.C.:

   "WHEREAS, it is expedient in the public interest that an appropriate degree of respect be shown for persons occupying positions of authority in relation to the administration of justice and the enforcement of the law;

   AND WHEREAS, many years ago this principle found recognition in the safeguards created by the law for the protection and preservation of the dignity of our Courts of Law;

   AND WHEREAS, no such safeguards are provided in the case of police officers notwithstanding that the nature of their duties frequently exposes them to contempt and ridicule on the part of persons desiring to bring the law into disrepute;

   NOW THEREFORE BE IT RESOLVED THAT representations be made to the Attorney-General for the Province of British Columbia seeking his support for an amendment to the Criminal Code of Canada to make it an offence punishable upon summary conviction for any person to use grossly insulting or abusive language in addressing a police officer while such police officer is engaged in the performance of his duties."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 108

Kingston, Ontario,
November 4, 1970.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendments be approved:

	Increase	Decrease
RECREATION DEPARTMENT		
General Recreation		
- Special Events		$ 470.
- Senior Citizen Program		400.
Contributions from Current Fund		
- Capital Expenditures		900.
Ball Diamond Maintenance		400.
Rinks (Outdoor)		
- Supplies		170.
Community Schools		
- Special Events	$ 470.	
Waterfronts		
- Beach Maintenance	900.	
- Wages	400.	
Playgrounds		
- Supplies	400.	
Band Concerts	170.	
MARINA - CONFEDERATION BASIN		
Deficit assumed by the City		2750.
PARKS DEPARTMENT		
Parks Development		
- Confederation Park, Sewer Lateral	2750.	
	$5090.	$5090.

2. That the resignation of Ald. K.G. Enright, effective November 9, 1970, be accepted with regret, and that Council convey its appreciation to him for his valuable and outstanding work to the community as a member of Council.

3. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by promissory note from time to time, for approved capital expenditures, a sum not exceeding $3,000,000.

4. That, as requested by the City Treasurer and the Rideaucrest Home Committee, in order to be eligible for Provincial subsidies on items acquired for the Rideaucrest Home for the Aged, the following budget appropriation amendment be approved:

4. (cont'd)

RIDEAUCREST HOME COMMITTEE	INCREASE
Revenue	
- Provincial Subsidy	$ 2,780.00
- Interest on Investments	1,528.00
	$ 4,308.00
Expenditures	
- Replacement of Furnishings & Equipment 3 colour T.V. sets & T.V. aerial	$ 3,130.00
- Contributions from Current Revenue 170 Pictures	1,178.00
	$ 4,308.00

NOTE: City's share to be financed from Bequest Funds.

5. That, as recommended by the Rideaucrest Home Committee, the following budget appropriation amendment be approved:

RIDEAUCREST HOME COMMITTEE	Increase	Decrease
Other Expenditures		
- Workmens Compensation	$ 2,500.00	
Administrative Expenses		
- Maintenance of Equipment		$ 2,500.00

6. That, as recommended by the Clerk-Comptroller and the City Treasurer, the following budget appropriation amendment be approved:

FINANCE COMMITTEE	Increase	Decrease
Unclassified		
- Miscellaneous	$ 1,250.00	
Interest on Temporary Borrowing	200.00	
Discount on Taxes - Prepayment Cert.	800.00	
General Administration		
- Travelling		$ 800.00
- Maintenance of Equipment		450.00
Unclassified		
- Bank Service Charges		1,000.00
	$ 2,250.00	$2,250.00

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston (1970-1974)," to reallocate the following Capital Works Expenditures, it being understood that funds for general rate pavement and sidewalk reconstruction will not be requested for 1971:

7. (cont'd)

PUBLIC WORKS COMMITTEE	Increase	Decrease
New Road Construction - Various	$ 125,000.	
Sidewalk Reconstruction - Various	100,000.	
Garbage - Pulverizing and Composting Equipment & Buildings		$225,000.
	$ 225,000.	$225,000.

NOTE: Total allocation for General Rate new road construction and sidewalks proposed for 1971 is $112,000.00.

(Ald. Speal opposed)

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of pavements in accordance with the list attached as Schedule "A" to the Minutes of Meeting No. 45 of the Finance and Accounts Committee held on November 4, 1970, at a total estimated cost of $350,000.00, as a charge against the General Rate, as follows:

Total estimated cost	$350,000.00
D.H.O. Subsidy	225,000.00
Amount to be debentured	$125,000.00

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $125,000.00.

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize sidewalk reconstruction in accordance with the list attached as Schedule "B" to the Minutes of Meeting No. 45 of the Finance and Accounts Committee held on November 4, 1970, at a total estimated cost of $98,210.17, as a charge against the General Rate, as follows:

Total estimated cost	$ 98,210.17
D.H.O. subsidy	9,672.00
Amount to be debentured	$ 88,538.17

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $88,538.17.

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks:

Clergy Street, N/S - from Division Street to University Avenue;
Bagot Street, N/S - from Brock Street southerly 172';
Barrie Street, N/S - from John Street northerly 168';
Westdale Ave., E/S - from Park Street northerly 402';
Johnson St., S/S - from Barrie Street easterly 100';

at a total estimated cost of $12,617.58, as a charge against the General Rate, as follows:

Total estimated cost	$ 12,617.58
D.H.O. Subsidy	1,155.75
Amount to be debentured	$ 11,461.83

10. (cont'd)

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $11,461.83.

11. That, as recommended by the Public Works Committee:

a) it be declared desirable that the construction of a storm sewer in Division Street from Kirkpatrick Street to 26' south of Day Street should be undertaken as a local improvement, and

b) a by-law be presented to Council to authorize the construction of an 18" storm sewer in Division Street from Kirkpatrick Street to 26' south of Day Street, at an estimated cost of $21,700.00, under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture
City's share	$ 9,453.35	$ 9,453.35
Owners' share	2,793.30	2,793.30
Anticipated DHO subsidy	9,453.35	--
	$21,700.00	$12,246.65

NOTE: There is provision for this expenditure in the 1970 Capital Budget.

12. That, as recommended by the Public Works Committee, the following budget transfer be approved, in order to provide funds for building a vehicle storage garage at the City Yard, by day labour, as shown on City Drawing No. C-74, dated 22 October 1970:

REVENUE	INCREASE
Public Works Committee - Equipment Account Surplus	$35,000.
EXPENDITURES	
Public Works Committee - Contributions from Revenue Fund	$35,000.

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)," to reallocate the following Capital Works Expenditures:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
Local Improvements - Reconstruction - Princess St., Regent to Macdonnell	$14,800.00	
Storm Sewers		$ 4,933.00
General Rate Projects - Road Construction &Reconstruction		6,867.00
- Storm Sewers		3,000.00
	$14,800.00	$14,800.00

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of pavement on Princess Street from Regent Street to Macdonnell Street, at a total estimated cost of $70,000.00, as a charge against the General Rate:

	Cost	Debenture
City's share	$14,800.00	$14,800.00
Anticipated DHO Subsidy	51,000.00	--
Contribution from Revenue (O/H)	4,200.00	--
	$70,000.00	$14,800.00

15. That, as recommended by the Parking Authority, for extension of the Chown Memorial Parking Lot, a by-law be presented to Council to authorize the purchase of land designated as the southwesterly portion of Lot 9, Plan of Town Plot Selma, Number 201 on the North Side of Brock Street, between Clergy and Montreal Streets, Kingston, Ontario, from James Reid Limited, for the sum of $38,000.00, on the understanding that:

a) the building will be vacated by the present tenants, who have a monthly rental contract, no later than December 31, 1970, and James Reid Limited shall be allowed use of the existing parking spaces until December 31, 1970; and

b) when the Parking Lot is extended, there shall be access by foot from both levels of the parking garage to the laneway at the rear of the Reid store;

- and further -

that a sum not to exceed $390.00 be paid to Messrs. Cunningham, Cunningham & Little, solicitors, for legal fees in connection with the negotiation and sale of the property.

NOTE: Provision for funds contained in By-Law No. 6682. (Clause 16, Report No. 59).

Respectfully submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 12 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 12 plus 18 their second reading.

Ald. Watts, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 to 12 plus 18 their third reading.

(e) That By-Laws 10 to 18 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6831)
Clause 1, Report No. 104

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(FIRST AND SECOND READING) (PROPOSED NO. 6832)
Clause 2, Report No. 104

(3) A By-Law to Authorize the Reconstruction of Certain Pavements. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6833)
Clause 8, Report No. 108

(4) A By-Law to Authorize the Reconstruction of Certain Sidewalks. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6834)
Clause 9, Report No. 108

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6835)
Clause 10, Report No. 108

(6) A By-Law to Authorize the Construction of an 18" Storm Sewer in Division Street, from Kirkpatrick Street to 26' South of Day Street, at an Estimated Cost of $21,700.00, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6836)
Clause 11, Report No. 108

(7) A By-Law to Authorize the Reconstruction of Pavement on Princess Street from Regent Street to Macdonnell Street. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6837)
Clause 14, Report No. 108

(8) A By-Law to Authorize the Execution of an Agreement with Elrond College Inc. (Sewer Connection).

(FIRST AND SECOND READING) (PROPOSED NO. 6838)
Clause 8, Report No. 105

(9) A By-Law to Authorize an Amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Elrond College).

(FIRST AND SECOND READING (PROPOSED NO. 6818)
Clause 8, Report No. 105

(10) A By-Law to Authorize the Mayor and City Treasurer to Borrow Certain Funds for Approved Capital Works by Promissory Note.

(THREE READINGS) (PROPOSED NO. 6839)
Clause 3, Report No. 108

(11) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974).

(THREE READINGS) (PROPOSED NO. 6840)
Clause 7, Report No. 108 and
Clause 13, Report No. 108

(12) A By-Law to Authorize the Purchase of Land and Buildings known as 201 Brock Street from James Reid Limited.

(THREE READINGS) (PROPOSED NO. 6841)
Clause 15, Report No. 108

(13) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Sanitary Sewer in Yonge Street to West Campus).

(THIRD READING) (NO. 6460)

(14) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes for the Aged).

(THIRD READING) (NO. 6750)
Clause 2(a), Report No. 81

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Foster Homes).

(THIRD READING) (NO. 6751)
Clause 2(b), Report No. 81

(16) A By-Law to Authorize the Execution of an Agreement with W. B. Bennett Paving and Materials Limited (Construction of a Full Depth Pavement in Princess Street from Albert Street to Frontenac Street).

(THIRD READING) (NO. 6785)
Clause 30, Report No. 83

(17) A By-Law Concerning Plumbing Inspection Fees.

(THIRD READING) (NO. 6811)
Clause 4, Report No. 95

Note: Amend on third reading to take effect January 1, 1971.

(18) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(SECOND AND THIRD READING) (NO. 6816)
Clause 1, Report No. 101

Note: Amend southerly limit of University zone.

MOTIONS:

Local Govt.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 9, 1970, at 8:29 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Rule Six be suspended to permit the Council meeting to commence at 8:29 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (14).

TABLING OF DOCUMENTS

(1) Copy of Ontario Water Resources Commission 1969 Annual Report.

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to August, inclusive, 1970:

	1969 Jan. to August	1970 Jan. to August
REVENUE:	$339,731.	$322,927.
EXPENDITURES:		
Total Operating Expenses	$479,286.	$526,166.
Less Revenue:	(-) 339,731.	(-) 322,927.
NET OPERATING DEFICIT:	$139,555.	$203,239.
Plus: Pro-Rated Debenture Charges	(+) 66,263.	(+) 64,517.
TOTAL DEFICIT FOR PERIOD:	$205,818.	$267,756.

(Note: Present Fare Schedule in force for:
Adults since July 2, 1969, and
Students since September 1, 1968).

(3) Copy of Quit Claim Deed by Her Majesty the Queen to Colt Industries (Canada) Ltd.

(4) Ontario Housing Corporation Housing Survey.

MINUTES

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That the minutes of City Council Meeting No. 19 held October 26, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for his letter concerning the installation of radio beacon at the Kingston Airport, and stating that Mr. Benson very much appreciates being advised that the Airport Commission supports the request of Wagner Aviation to the Department of Transport for a beacon.

(2) From the Ontario Municipal Board, copy of the Order in connection with the application by The Corporation of the Township of Kingston for annexation to the township of part of the City of Kingston - Front Road.

(3) From Mr. Irwin Haskett, Minister of Transport, thanking the City for their letter stating that they endorse the resolution of the City of Owen Sound relating to the length of vehicle combinations on the highways.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for his letter concerning unemployment in the City of Kingston, together with copy of letter sent to Local 249 of the United Brotherhood of Carpenters and Joiners.

(5) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, thanking Mr. McKibbin for the copy of his letter to the Prime Minister, bringing to his attention the resolution endorsing the expediency and action demonstrated by Parliament to deal with the serious threat to Canadian security and democracy, passed by City Council on October 26, 1970.

(6) From Prime Minister Trudeau, thanking the City for their support to the government and to himself and for their resolution endorsing the expediency and action demonstrated by Parliament to deal with the serious threat to Canadian security and democracy.

(7) From Mr. C. J. Keller, Executive Assistant to the Minister of Finance, acknowledging Mr. McKibbin's letter and enclosure to Mr. A. B. Hamilton of Crown Assets Disposal Corporation. He states that at the request of Mr. Benson he has been in communication with Mr. Hamilton, asking to be kept informed of developments with regard to the acceptance of CADC offer to sell 3.76 acres of land at 440 King St. West.

To be Referred to the Finance and Accounts Committee:

(8) From the Town of Trenton, requesting endorsation of their following resolution:

"WHEREAS the establishment of the Regional jail at Napanee to serve the Counties of Hastings, Lennox & Addington, Prince Edward and Frontenac will entail considerable transportation costs to the municipalities within the Region,

BE IT RESOLVED that the Council petition the Attorney General to have the Ontario Provincial Police provide transportation for prisoners from the municipalities involved to and from the Regional jail as an Administration of Justice cost to the Province,

AND THAT the support of the municipalities so affected be sought, along with all the respective Members of the Legislative Assembly."

(9) From Mrs. Marion R. Earl, Secretary, Kingston's Home for Handicapped Inc., to the Mayor and Members of Council, expressing the appreciation of their Board on the purchase of the Department of National Defence property at 440 King St. West when this property became available for the uses of the citizens of Kingston, and for the inclusion of their proposed Home for Handicapped as one of the potential uses listed in the release made to the press media. She states that the Board would like to meet with the appropriate committee of City Council at an early date to discuss the matter in more detail.

Which Has Been Referred to the Finance Committee:

(10) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University re Queen's University Steam Line to the West Campus, and stating that he thinks the recommendation which came to Council from the Public Works Committee should refer to a new agreement for a lateral from the West Campus steam line to the property of the Solicitor General's branch on Union Street. He further states that the Board of Trustees of Queen's University agreed in principle on May 8, 1970, that negotiations be undertaken regarding the supply of steam to the Penitentiary, and as of September 28, 1970, agreement had been reached that Queen's University should apply for a cut permit and install the necessary lateral steam line to the Penitentiary's manhole and would supply steam at a rate which would amortize the cost of the lateral and meet the capital and operating costs. The budget set for the installation of the lateral is $50,000. Mr. Kennedy further states that Queen's University is of the opinion that, since it has the capacity to provide this service which apparently will result in a saving of money for a department of the Federal Government, it should request the City of Kingston for permission to instal the lateral which is required.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee (cont'd)

(11) From Dr. J. J. Deutsch, Chairman, Council for Queen's University and Affiliated Hospitals, concerning City Council's recent approval of an amendment to the southerly limit of the Higher Education and Medical Area in the proposed Official Plan for the City of Kingston, and requesting Council to reconsider the proposed change.

(Note: Copy of letter distributed to all members of Council).

To be Referred to the Parks, Recreation and Property Committee and to the Community Memorial Centre Board:

(12) From the Department of Labour for the Province of Ontario regarding their concern for the structural adequacy of municipal arenas, and urging that if arenas have not been designed by a suitable qualified professional engineer, that a check of the design be made by such an individual without delay. They further state that, with the impending season change, the condition of arenas should be established in order that remedial action may be taken, if required, before winter occupancy begins.

To be Referred to the Public Works Committee:

(13) From the Ontario Good Roads Association, advising that their 77th Anniversary Convention will be held at the Royal York Hotel, Toronto, on February 22, 23 and 24, 1971, and stating that an important part of their programme is the presentation and consideration of resolutions. If any member of Council is aware of a road problem of general interest, the solution of which requires study, amending legislation or other action, they request that the problem be expressed in a resolution, making clear the need and remedy sought, which may be considered by the Convention. They further state that each year at the Convention recognition is given municipal employees who have given long years of service in the cause of good roads by presenting to them Long Service Certificates, and requesting names of any employees who have served in this cause for forty years or more.

To be Referred to the Traffic and Streets Committee:

(14) From Mr. G. E. Fraser, Superintendent, Site Services, Alcan Canada Products, concerning access at the Traffic Circle, and stating that Alcan would be reluctant to relocate their entrance as proposed on Drawing No. T-103.

To be Referred to the Parks, Recreation and Property Committee:

(15) From the Rideau Action Association, copy of brief prepared for Members of Parliament, Members of the Legislative Assembly, Mayors, Reeves, and their Councils, and Historical Societies in all areas in proximity to the Rideau Waterway, opposing the unnecessary expenditures to "modernize" the locks and buildings which they state adds nothing to the beauty of efficiency of the system, and requesting the municipal governments of the area to forward resolutions in support of the projects mentioned in their brief to Canada-Ontario Rideau, Trent-Severn Study Group, and that money be spent on these areas instead of the modernization which detracts from the natural beauty of the Rideau heritage.

To be Referred to the Public Works Committee:

(16) From Pollution Probe of Kingston to the Mayor and Members of Council concerning garbage disposal, recommending the adoption of a reclamation and salvage system, and proposing that a method of garbage collection could be instituted whereby a basic component of garbage could be picked up on a different day of the week.

PETITIONS

REPORTS

Ald. Speal presented Report No. 104 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 104 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 104

To the Mayor and Members of Council Kingston, November 3, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that parking be prohibited on the west side of Macdonnell Street from Princess Street to Durham Street;

(b) that parking be prohibited for 150 feet on both sides of Victoria Street north and south of the intersection at Earl Street to improve visibility;

NOTE: Parking is presently prohibited on both sides of Victoria Street for a distance of 75 feet north and south of the intersection at Earl Street.

(c) that parking be prohibited on the north side of Earl Street from Albert Street to 30 feet east of Albert Street, and that a fifteen minute parking time limit be established from 30 feet east of Albert Street to 65 feet east of Albert Street;

(d) that "Stop" signs be erected as follows:

Vine Street at Raglan Road
Ann Street at Main Street
Ann Street at Vine Street
Ellice Street at Main Street;

(e) that a "Yield" sign be erected on Runnymede Road at Robert Wallace Drive; and

(f) that George Street be a one-way street from Okill Street to King Street for southbound traffic.

NOTE: George Street is presently a one-way street for southbound traffic from Stuart Street to Okill Street.

(See By-Law No. 6831) *CARRIED*

2. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Mr. Gus Poulos be permitted to pave his driveway at 351 Avenue Road to a width of 22 feet being 4 feet wider than permitted in By-Law No. 10, since his poured concrete curbs are 22 feet apart.

CARRIED

(See By-Law No. 6832) (Ald. Vosper opposed)

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
D. J. Travers
V. C. Brightman
Kingsley Enright
H. G. Hunter

Ald. Keyes presented Report No. 105 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Hunter, that Report No. 105 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 105

To the Mayor and Members of Council Kingston, November 2, 1970

The Public Works Committee reports and recommends as follows:

1. That the account of Valley Blades Ltd., in amount of $1,096.70 for snow plow wings to match present equipment be paid.

CARRIED

2. That 1000 tons of PAP cold mix asphalt be purchased from McGinnis and O'Connor Ltd. at price of $10. per ton for winter road repairs.

CARRIED

3. That a charge of $7.50 be authorized to supply and install cellar floor drain plugs.

CARRIED

4. That the following rental rates be authorized for trucks engaged on winter control operations:

Single axle - $6.00 per hour
Tandem axle - $6.00 per hour plus 60 cents per c.y. over 10 c.y.

Note: Present rate is $5.00 per hour plus 50 cents per c.y. over 10 c.y.

CARRIED

5. That, as requested by the Borough of North York, the action taken by the Government of Ontario to ban the use of studded tires in Ontario, be endorsed and that the Minister of Highways and the Minister of Transport be so advised.

CARRIED

6. That the concrete sidewalk constructed on the school side of Seaforth Rd. from McMahon Ave. to 133'.3 south of Glengarry Rd. by Cobourg Construction Co. Ltd. for Frondevco Ltd. be accepted by the City, subject to provision of a satisfactory bond for guaranteed maintenance and that Frondevco Ltd. be paid the City's share of the cost of the sidewalk along the school frontage in amount of $3,798.96.

CARRIED

7. That Beazer Garbage Disposal Ltd. be permitted to install a weigh scale at the entrance to the City Dump for a period of one week for purpose of obtaining figures on the amount of waste that is taken to the dump to assist them in preparing a waste disposal proposal for the City of Kingston.

CARRIED

8. That notwithstanding the provisions of By-Law No. 14, Elrond College Inc. be permitted to connect the roof drainage from the combined residential/commercial building at 401 Princess St. to the combined sewer in Princess St. provided a separate storm lateral is constructed.

CARRIED

(See By-Laws Nos. 6817 & 6818)

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
E. Watts

Ald. Speal presented Report No. 106 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 106 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 106

To the Mayor and Members of Council Kingston, October 28, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. That the Planning Board recommend to Council that the Building Inspector be given a directive to enforce the amendment to the zoning by-law for Sydenham Ward as prepared by Professor R. W. Mackenzie and approved by Council, subject to the concurrence of the Fire, Legislation and Housing Committee.

CARRIED

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
G. Vosper

Ald. Matthews presented Report No. 107 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the insertion of the word "since" after the word "and" in line 3 of clause 1, and to the addition of clause 4.

Moved by Ald. Matthews, seconded by Ald. Travers, That Report No. 107 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 107

To the Mayor and Members of Council Kingston, November 5, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, subject to the revised plan of subdivision for the Headway Corporation development on Weller Avenue being approved, which provides that Wilson Street will form the easterly boundary of the subdivision, and/since the construction of Wilson Street and installation of services will be of benefit to the City as an abutting property owner, notwithstanding the provisions of Section 1(4) of the standard Subdivision Agreement, the City will assume 50% of the costs of construction of the pavement and other services in the boundary street where they abut City owned property and where they will service City property, it being understood that for the watermain, the City will assume the cost of 50% of an 8" watermain.

CARRIED AS AMENDED
(Ald. Matthews opposed)

2. That By-Law No. 6811, "A By-Law Concerning Plumbing Inspection Fees", be amended on third reading to provide that it shall come into force and take effect on January 1st, 1971.

CARRIED

3. That, since there are in existence laws providing protection for persons against libel and slander, and since the general public do not have any special legal protection against abusive language, and since it would not be desirable to have special legislation to provide protection to police officers only, no action be taken on the following resolution of the City of Victoria, B.C.:

"WHEREAS, it is expedient in the public interest that an appropriate degree of respect be shown for persons occupying positions of authority in relation to the administration of justice and the enforcement of the law;

AND WHEREAS, many years ago this principle found recognition in the safeguards created by the law for the protection and preservation of the dignity of our Courts of Law;

Report No. 107 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

AND WHEREAS, no such safeguards are provided in the case of police officers notwithstanding that the nature of their duties frequently exposes them to contempt and ridicule on the part of persons desiring to bring the law into disrepute;

NOW THEREFORE BE IT RESOLVED THAT representations be made to the Attorney-General for the Province of British Columbia seeking his support for an amendment to the Criminal Code of Canada to make it an offence punishable upon summary conviction for any person to use grossly insulting or abusive language in addressing a police officer while such police officer is engaged in the performance of his duties."

CARRIED

4. That, since the Department of Financial and Commercial Affairs require that applications for a Provincial license be considered in the first instance by the municipality, the request of the Lions Club of Kingston Inc., for permission to operate a bingo twice monthly with prizes not to exceed $5,500.00 maximum, be approved.

CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
Kingsley Enright
J. L. Keenleyside
D. G. Timmins
D. J. Travers

Ald. Keyes presented Report No. 108 of the Committee on Finance and Accounts as follows.

Moved by Ald. Keyes, seconded by Ald. Speal, That Report No. 108 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 108

To the Mayor and Members of Council Kingston, November 4, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendments be approved:

	Increase	Decrease
RECREATION DEPARTMENT		
General Recreation		
- Special Events		$ 470.
- Senior Citizen Program		400.
Contributions from Current Fund		
- Capital Expenditures		900.
Ball Diamond Maintenance		400.
Rinks (Outdoor)		
- Supplies		170.
Community Schools		
- Special Events	$ 470.	
Waterfronts		
- Beach Maintenance	900.	
- Wages	400.	
Playgrounds		
- Supplies	400.	
Band Concerts	170.	
MARINA - CONFEDERATION BASIN		
Deficit assumed by the City		2,750.
PARKS DEPARTMENT		
Parks Development		
- Confederation Park, Sewer Lateral	2,750.	
	$5,090.	$5,090.

CARRIED

Report No. 108 - Finance and Accounts Committee (cont'd)

2. That the resignation of Ald. K. G. Enright, effective November 9, 1970, be accepted with regret, and that Council convey its appreciation to him for his valuable and outstanding work to the community as a member of Council.

CARRIED

3. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by promissory note from time to time, for approved capital expenditures, a sum not exceeding $3,000,000.
(See By-Law No. 6839)

CARRIED

4. That, as requested by the City Treasurer and the Rideaucrest Home Committee, in order to be eligible for Provincial subsidies on items acquired for the Rideaucrest Home for the Aged, the following budget appropriation amendment be approved:

	Increase
Rideaucrest Home Committee	
Revenue	
- Provincial Subsidy	$2,780.00
- Interest on Investments	1,528.00
	$4,308.00
Expenditures	
- Replacement of Furnishings & Equipment 3 colour T.V. sets & T.V. aerial	$3,130.00
- Contributions from Current Revenue 170 Pictures	1,178.00
	$4,308.00

NOTE: City's share to be financed from Bequest Funds.

CARRIED

5. That, as recommended by the Rideaucrest Home Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
Rideaucrest Home Committee		
Other Expenditures		
- Workmen's Compensation	$2,500.00	
Administrative Expenses		
- Maintenance of Equipment		$2,500.00

CARRIED

6. That, as recommended by the Clerk-Comptroller and the City Treasurer, the following budget appropriation amendment be approved:

	Decrease	Increase
Finance Committee		
Unclassified		
- Miscellaneous	$1,250.00	
Interest on Temporary Borrowing	200.00	
Discount on Taxes - Prepayment Cert.	800.00	
General Administration		
- Travelling		$ 800.00
- Maintenance of Equipment		450.00
Unclassified		
- Bank Service Charges		1,000.00
	$2,250.00	$2,250.00

CARRIED

Report No. 108 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate the following Capital Works Expenditures, it being understood that funds for general rate pavement and sidewalk reconstruction will not be requested for 1971:

	Increase	Decrease
Public Works Committee		
New Road Construction - Various	$125,000.	
Sidewalk Reconstruction - Various	100,000.	
Garbage - Pulverizing and Composting Equipment & Buildings		$225,000.
	$225,000.	$225,000.

NOTE: Total allocation for General Rate new road construction and sidewalks proposed for 1971 is $112,000.00.

(See By-Law No. 6840) *CARRIED*
(Ald. Speal opposed)

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of pavements in accordance with the list attached as Schedule "A" to the minutes of Meeting No. 45 of the Finance and Accounts Committee held on November 4, 1970, at a total estimated cost of $350,000.00, as a charge against the General Rate, as follows:

Total estimated cost	$350,000.00
D.H.O. Subsidy	225,000.00
Amount to be debentured	$125,000.00

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $125,000.00.

(See By-Law No. 6833) *CARRIED*

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize sidewalk reconstruction in accordance with the list attached as Schedule "B" to the minutes of Meeting No. 45 of the Finance and Accounts Committee held on November 4, 1970, at a total estimated cost of $98,210.17, as a charge against the General Rate, as follows:

Total estimated cost	$ 98,210.17
D.H.O. subsidy	9,672.00
Amount to be debentured	$ 88,538.17

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $88,538.17.

(See By-Law No. 6834) *CARRIED*

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks:

Clergy Street, N/S - from Division Street to University Avenue;
Bagot Street, N/S - from Brock Street southerly 172';
Barrie Street, N/S - from John Street northerly 168';
Westdale Ave., E/S - from Park Street northerly 402';
Johnson St., S/S - from Barrie Street easterly 100';

at a total estimated cost of $12,617.58, as a charge against the General Rate, as follows:

Total estimated cost	$ 12,617.58
D.H.O. Subsidy	1,155.75
Amount to be debentured	$ 11,461.83

NOTE: Upon approval of Clause 7, Report No. 108, the 1970 Capital Budget allocation for this work will be $11,461.83. *CARRIED*

(See By-Law No. 6835)

Report No. 108 - Finance and Accounts Committee (cont'd)

11. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of a storm sewer in Division Street from Kirkpatrick Street to 26' south of Day Street should be undertaken as a local improvement, and

(b) a by-law be presented to Council to authorize the construction of an 18" storm sewer in Division Street from Kirkpatrick Street to 26' south of Day Street, at an estimated cost of $21,700.00, under the provisions of Section 8 of The Local Improvement Act:

	Cost	Debenture
City's share	$ 9,453.35	$ 9,453.35
Owners' share	2,793.30	2,793.30
Anticipated D.H.O. subsidy	9,453.35	--
	$21,700.00	$12,246.65

NOTE: There is provision for this expenditure in the 1970 Capital Budget.

(See By-Law No. 6836) *CARRIED*

12. That, as recommended by the Public Works Committee, the following budget transfer be approved, in order to provide funds for building a vehicle storage garage at the City Yard, by day labour, as shown on City Drawing No. C-74, dated 22 October 1970:

	Increase
Revenue	
Public Works Committee	
- Equipment Account Surplus	$35,000.
Expenditures	
Public Works Committee	
- Contributions from Revenue Fund	$35,000.

CARRIED

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974)", to re-allocate the following Capital Works Expenditures:

	Increase	Decrease
Public Works Committee		
Local Improvements - Reconstruction		
- Princess St., Regent to Macdonnell	$14,800.00	
- Storm Sewers		$ 4,933.00
General Rate Projects		
- Road Construction & Reconstruction		6,867.00
- Storm Sewers		3,000.00
	$14,800.00	$14,800.00

(See By-Law No. 6840) *CARRIED*

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of pavement on Princess Street from Regent Street to Macdonnell Street, at a total estimated cost of $70,000.00, as a charge against the General Rate:

	Cost	Debenture
City's share	$14,800.00	$14,800.00
Anticipated D.H.O. Subsidy	51,000.00	--
Contribution from Revenue (O/H)	4,200.00	--
	$70,000.00	$14,800.00

(See By-Law No. 6837) *CARRIED*

Report No. 108 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the Parking Authority, for extension of the Chown Memorial Parking Lot, a by-law be presented to Council to authorize the purchase of land designated as the south-westerly portion of Lot 9, Plan of Town Plot Selma, Number 201 on the North Side of Brock Street, between Clergy and Montreal Streets, Kingston, Ontario, from James Reid Limited, for the sum of $38,000.00, on the understanding that:

(a) the building will be vacated by the present tenants, who have a monthly rental contract, no later than December 31, 1970, and James Reid Limited shall be allowed use of the existing parking spaces until December 31, 1970; and

(b) when the Parking Lot is extended, there shall be access by foot from both levels of the parking garage to the laneway at the rear of the Reid store;

-and further-

that a sum not to exceed $390.00 be paid to Messrs. Cunningham, Cunningham & Little, solicitors, for legal fees in connection with the negotiation and sale of the property.

NOTE: Provision for funds contained in By-Law No. 6682. (Clause 16, Report No. 59).

(See By-Law No. 6841) *CARRIED*

16. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Canadian Pacific Railway Company for lease of the Rideau Street Playground at a revised annual rental of $565.00 per annum, plus land taxes, effective October 1st, 1970, and that the Parks, Recreation and Property Committee consider the advisability of purchasing this property.

(See By-Law No. 6838) *CARRIED*

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Cobourg Construction Co. Ltd. to amend Contract 70-11W to include construction of a storm sewer outlet in the vicinity of 106 Yonge Street to Portsmouth Harbour, as shown on Drawing A528, revised 29 October 1970, at a lump sum price of $5,250.00.

NOTE: Provision of funds contained in Clause 10, Report No. 96.

(See By-Law No. 6842) *CARRIED*

18. That, in order to provide funds for the revised rental of the Rideau Street Playground from the Canadian Pacific Railway Company, the following budget appropriation amendment be approved:

	Increase	Decrease
Parks Department		
Rentals (Parks & Playgrounds)	$700.00	
Finance Committee		
Contingencies - Unclassified		$700.00

CARRIED

19. That, as requested by The Queen's University Bands Organization, a grant in the amount of $300.00 to help defray expenses which will be involved in the organization travelling to Winnipeg for the Western Bowl Cup Competition between the Queen's Golden Gaels and the Manitoba Bisons in Winnipeg, Manitoba on November 15th, 1970, be approved, and that funds be provided from Finance Contingencies.

CARRIED

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
G. N. Speal

UNFINISHED BUSINESS

Ald. Keyes said that the agreement for pulverization was not on for third reading as the agreement had not yet been signed.

Ald. Keyes said the Public Works Committee had considered three approaches from seven firms: sanitary land fill, incineration, pulverization and recycling. The Committee considered pulverization a reasonable approach after visiting St. Catharines. Incineration was considered prohibitive for a city the size of Kingston.

The Public Works Committee have authorized a study on sanitary land fill at tonight's Public Works meeting. There would be a transfer point. The study is being done at no cost. Phillips Planning & Engineering Ltd. are doing a study on siting of pulverization plant and specifications for them.

Ald. Keyes said he favoured recycling and reclamation. Articles on this have appeared in "Business Week" and the Toronto "Telegram". Two Queen's professors are doing a study on recycling. Ald. Keyes said he would like to see three studies going on. He invited comments from the Aldermen. No commitment has been made as to the decision when the report is received in February 1971. He would still like to see a study on recycling with help from other levels of government.

Ald. Timmins presented an article entitled "Reclaiming Solid Wastes for Profit". This Delaware project will cost 10 million dollars and employ 50 persons. This would be premature for Kingston. (This article is being sent to all members of Council).

Ald. Hunter said he agreed with Ald. Keyes that the City is not committed to any course of action.

Ald. Hunter said in August he appeared before Council to oppose alterations to construction of a house in the Kingscourt area. He referred to the advertisement for two apartments plus seven unfinished rooms. The owner knows that two self-contained apartments are prohibited. Something should be done so that any prospective purchaser knows the situation.

Ald. Meister said the Fire, Legislation and Housing Committee should be able to post a notice "Single Family Only", the same as the Medical Officer of Health. He also said he would like to see a requirement for building within 90 days of zone change being granted. Some applicants get zone change and take time proceeding while value increases.

Ald. Watts said he hoped that other Aldermen who visited St. Catharines and he can convert Ald. Keyes to pulverization of garbage.

Ald. Enright said he would bring "false" advertising to the attention of the Real Estste Board.

Mayor Swain said he and the Planning Director attended at the National Trust meeting in South Carolina, and there were over 1500 persons present - a report will be prepared. He said industrial heritage protection is part of the programme. Charleston has 8 groups co-operating in preservation of heritage. They are also celebrating their tercentenary, which gave some suggestions for Kingston. The U.S. Federal Government contributes to survey of buildings deserving of preservation. This information will assist the Province and Kingston.

BY-LAWS

Council consented to the addition of By-Laws 19 to 22 for presentation to Council.

(a) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That By-Laws 1 to 12, plus 19, 20 and 22 receive their first reading.

CARRIED

(b) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 12 plus 18, 19, 20 and 22 their second reading.

Ald. Watts, Chairman.

CARRIED

(c) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Watts reported that the proposed amendment to By-Law (18) as per following motion, was referred to the Planning Board and that By-Laws 1 to 12 plus 18, 19, 20 and 22 received their second reading as presented:

"Moved by Ald. Vosper,
Seconded by Ald. Hunter,

Whereas Council has deemed it desirable to ensure continuance of the residential area on the North side of King Street west of Lower University Avenue and to maintain its high quality and character and has provided for this in the Draft Official Plan as amended; and

Whereas representations from Queen's University and the Affiliated Hospitals Council indicate that Kingston community and regional health requirements may in the future require expansion of the proposed Health Sciences Centre beyond the area which will be zoned for this purpose;

Therefore, be it resolved that the Draft Official Plan as amended be further amended by the addition of the following to Section 5 (69):

When the area zoned for the Health Sciences Centre within Specific Area #8 has been fully utilized for such purpose, consideration shall be given to amending the zone boundary to permit the expansion of the Health Sciences Centre on the basis of specific plans for each phase of the expansion."

(e) Moved by Ald. Enright,
Seconded by Ald. Hunter,

That Rule 35 be suspended for the purpose of giving By-Laws 10 to 12 plus 22 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 10 to 17 plus 21 and 22 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6831)
Clause 1, Report No. 104

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(FIRST AND SECOND READING) (PROPOSED NO. 6832)
Clause 2, Report No. 104

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Reconstruction of Certain Pavements. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6833)
Clause 8, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Reconstruction of Certain Sidewalks. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6834)
Clause 9, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6835)
Clause 10, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Construction of an 18" Storm Sewer in Division Street, from Kirkpatrick Street to 26' South of Day Street, at an Estimated Cost of $21,700.00, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6836)
Clause 11, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Reconstruction of Pavement on Princess Street from Regent Street to Macdonnell Street. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 6837)
Clause 14, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with Elrond College Inc. (Sewer Connection).

(FIRST AND SECOND READING) (PROPOSED NO. 6817)
Clause 8, Report No. 105

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize an Amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Elrond College).

(FIRST AND SECOND READING) (PROPOSED NO. 6818)
Clause 8, Report No. 105

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Mayor and City Treasurer to Borrow Certain Funds for Approved Capital Works by Promissory Note.

(THREE READINGS) (PROPOSED NO. 6839)
Clause 3, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 6612, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1970-1974).

(THREE READINGS) (PROPOSED NO. 6840)
Clauses 7 and 13, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Purchase of Land and Buildings known as 201 Brock Street from James Reid Limited.

(THREE READINGS) (PROPOSED NO. 6841)
Clause 15, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Sanitary Sewer in Yonge Street to West Campus).

(THIRD READING) (NO. 6460)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes for the Aged).

(THIRD READING) (NO. 6750)
Clause 2(a), Report No. 81

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Foster Homes).

(THIRD READING) (NO. 6751)
Clause 2(b), Report No. 81

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with W. B. Bennett Paving and Materials Limited (Construction of a Full Depth Pavement in Princess Street from Albert Street to Frontenac Street).

(THIRD READING) (NO. 6785)
Clause 30, Report No. 83

THIRD READING - CARRIED 14:0

(17) A By-Law Concerning Plumbing Inspection Fees.

(THIRD READING) (NO. 6811)
Clause 4, Report No. 95

THIRD READING - CARRIED 14:0

Note: Amended on third reading to take effect January 1, 1971.

(18) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(SECOND READING) (NO. 6816)
Clause 1, Report No. 101

SECOND READING - CARRIED 14:0

Note: Southerly limit of University zone amended.

(19) A By-Law to Authorize the Execution of an Amending Agreement with the Canadian Pacific Railway re Leasing the Rideau Street Playground.

(FIRST AND SECOND READING) (PROPOSED NO. 6838)
Clause 16, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Co. Ltd. (Yonge St. Storm Sewer) re Contract 70-11W.

(FIRST AND SECOND READING) (PROPOSED NO. 6842)
Clause 17, Report No. 108

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(21) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,953,640.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (NO. 6763)
Clause 15(6), Report No. 83

THIRD READING - CARRIED 14:0

(Amend to delete consolidated By-Law No. 6704 and substitute By-Law No. 6702 - Roadways and No. 6703 - Sidewalks).

(22) A By-Law to Repeal By-Law No. 6704, "A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $25,300.00 and to Borrow Same by the Issue of Debentures Therefor."

(THREE READINGS) (PROPOSED NO. 6843)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(This consolidation was included in By-Law No. 6763 but only idnvidual construction by-laws can be consolidated. These are now included in By-Law No. 6763).

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Brightman,

That the condolences of Council be sent to the family of the late Jack Trenhaile.

CARRIED

(2) Moved by Ald. Enright,
Seconded by Ald. Hunter,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:32 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, November 23, 1970, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 20, held November 9, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. Irwin Haskett, Minister of Transport, thanking Council for endorsing the resolution of the Borough of North York relating to the use of studded tires.

(2) Newsletter from The Children's Aid Society of the City of Kingston and County of Frontenac, October-November, 1970.

(3) Copy of minutes of a meeting of the Cataraqui Region Conservation Authority held on November 4, 1970, in the Council Chamber, Court House, Kingston.

(4) Booklet entitled "Conference Planning for Involvement" prepared by the Ontario Department of the Provincial Secretary and Citizenship, Community Development Section.

(5) Booklet entitled "Discussion Leaders' Handbook" prepared by the Ontario Department of the Provincial Secretary and Citizenship, Community Development Section.

(6) From The Ontario Municipal Association, "Resolutions adopted at the 72nd Annual Convention, August 16th to 19th, 1970, City of Ottawa".

(7) From The Kingston Real Estate Board, advising that one of their members, in error, listed the property at 15 Ruskin Street as suitable for multiple housing. They state that the broker has been contacted and the original listing has been cancelled and a new listing made showing the property suitable for single family dwelling only.

To be Referred to the Fire, Legislation and Housing Committee:

(8) Remarks by the Honourable Robert Andras, Federal Minister Responsible for Housing, at a Congress of the House Builders of the Province of Quebec Centre Paul Sauve, Montreal, Quebec, on October 8, 1970.

To be Referred to the Finance and Accounts Committee:

(9) From the City of Woodstock, requesting endorsation of their following resolution:

"WHEREAS The Corporation of the City of Woodstock, at the request of the Province of Ontario, provides fire protection for the Oxford Mental Health Centre located north of the Corporate Limits of the City;

AND WHEREAS the maximum contribution that will be made in 1970 by the Province to the City for the provision of such fire protection is $4,095.00;

AND WHEREAS the cost of providing such fire protection for residents of the City amounts to 8.67 mills on the assessed dollar value of properties in the City;

AND WHEREAS the assessment applicable to the Oxford Mental Health Centre, in terms of City assessment, is $2,085,490.00;

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(9) (cont'd)

AND WHEREAS the contribution of the said Oxford Mental Health Centre would, as a Woodstock taxpayer, be a total of $18,081.20 for fire protection;

THEREFORE be it resolved that the City petition the Province of Ontario to make whatever legislative changes may be necessary to provide that all such Provincial Institutions or other structures in the Province similarly located and serviced by nearby local municipalities for any kind of municipal service shall contribute at the same monetary level as any other taxpayer within the municipality providing such services."

(10) From the Bureau of Municipal Research, enclosing a copy of their "Study on Market Value Reassessment" and enquiring if the City would be interested in membership. They state their rate is $300.00 per annum, which would ensure receiving all research studies and bulletins produced by the Bureau of Municipal Research.

To be Referred to the Public Works Committee:

(11) From The Ontario Safety League, enrolment form for anyone interested in the 1971 Course for Municipal Fleet Administrators.

(12) From Mr. A. T. C. McNab, Deputy Minister of Highways, enclosing copy of statement made by the Honourable George E. Gomme, Minister of Highways, outlining the fact that strict controls must be used at all times in the use of salt for winter ice and snow control, to ensure that only quantities essential for road safety are used. Further, in this time of scarce financial resources, economic considerations also dictate the careful use of this expensive commodity, and he requests co-operation in the use of salt in the most efficient and economic manner possible.

Which Has Been Referred to the Public Works Committee:

(13) From the Cataraqui Region Conservation Authority, requesting the views of Council on the proposed inclusion of the entire area of the Authority in the Fill Regulation Schedule, and enclosing a copy of "Ontario Regulation 245/65 made under the Conservation Authorities Act - Fill - Cataraqui Region".

To be Referred to the Public Works Committee, City of Kingston Planning Board and the Kingston Industrial Commission:

(14) From Mr. W. David Stevens, Commissioner of Industries, a copy of the report prepared by Totten, Sims, Hubicki Associates Limited for the Cataraqui Region Conservation Authority dealing with the Little Cataraqui Creek-East Branch. He states that an amendment to this report is expected which will involve an alternate location of the proposed channel across the May de St. Remy and Annie Clyde properties. The suggested location will be along the north side of the C.N.R. tracks.

To be Referred to the City of Kingston Planning Board:

(15) Application for zone change from Parkington Corporation of Kingston Limited for an area of 12.53 acres plus acquisition of Lot 7, Plan 450, from the City, lying south of Weller Avenue between Division and Wiley Streets. This land is presently zoned M1 and Partial R2, and the request is for a change to Residential Zoning to permit a Mobile Home Park.

(16) Copy of decision of the Ontario Municipal Board regarding an appeal by John B. Sampson for a zone change from Bb to D of certain lands known as Franklin Place Triangle, in which the Board agreed to amend the relevant land use by-law changing the land use designation of the triangular piece of land on the north side of Franklin Place from "Bb" to "D", to permit the erection of an 8 storey office and apartment building complex.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(17) The following is a copy of a letter to Mayor Swain from Mr. G. G. Muirhead, Director of Planning and Urban Renewal:

"Further to our discussion of Wednesday, November 18th, this is to advise that the proposed Headway rezoning does not appear to conform with the draft Official Plan.

Official Plan Amendment No. 55 provided for the Headway project but merely changed the land use designation from Industrial to Residential, whereas the draft Official Plan limits the area to low density according to Area A - Schedule D which reads as follows:

'Low Density in entire area except in those parcels presently zoned R 3, and the undeveloped land north of Elliot Avenue and east of Montreal Street, where Medium Density shall be permitted.'

Since Low Density, according to Section 4 (16) is defined as a maximum of 11 d.u./acre and since the Headway project will be 17 or more units per acre, it is recommended that Schedule D - Area A be amended to read as follows:

'Low Density in entire area except in those parcels presently zoned R 3, the undeveloped land north of Elliot Avenue and east of Montreal Street and the undeveloped land on the north side of Weller Avenue east of the Frontenac Quarries property where Medium Density shall be permitted.'

This matter will be drawn to the attention of the Planning Board at its next meeting on November 26th. However, since there will be a Council meeting on November 23rd, it is considered advisable to draw Council's attention to the matter immediately in the event that it wishes to deal with the draft Official Plan."

To be Referred to the Traffic and Streets Committee:

(18) From The Automotive Transport Association of Ontario (Inc.), report to the Committee on Public Works, City of Toronto, regarding the resolution adopted by the City of Owen Sound concerning extension on the length of trucks now permitted on highways throughout the Province, and enclosing copy of press release issued by the Alberta Department of Highways and Transport, also detailed conditions for operation of triple bottom trailer combinations dated July 13, 1970.

PETITIONS

REPORTS

REPORT NO. 109

To the Mayor and Members of Council Kingston, November 17, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) be amended to provide -

    (a) that the relocation of the loading zone on the north side of Princess Street from 160 feet west of King Street 42 feet westerly to 146 feet west of King Street 40 feet westerly to provide suitable spacing for the new parking meters being installed in this area, be approved;

    (b) that parking be prohibited on the west side of Division Street from Brock Street to 62 feet north of Brock Street to increase safety and to facilitate the large number of right turning movements;

    NOTE: This includes removal of two metered parking spaces.

    (c) that parking be prohibited on the north side of Johnson Street from Sydenham Street to 35 feet east of Sydenham Street;

    (d) that angle parking be permitted on the north side of York Street from 50 feet west of Alfred Street to Nelson Street; and

    (e) that U-turns be prohibited on Sir John A. Macdonald Boulevard on the opening of the median strip at Elmwood Street.

2. That a by-law be presented to Council to amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston", to provide that the maximum speed shall be 40 miles per hour on the following portions of highway:

    (a) Counter Street from Sir John A. Macdonald Boulevard to Division Street, and

    (b) Princess Street from the west City limit to 983 feet east of the west City limit on the north side of Princess Street and 1198 feet on the south side of Princess Street.

3. That a by-law be presented to Council to dedicate as part of Weller Avenue, the City owned land on which a roadway has been constructed to join Weller Avenue to Division Street, being Lot 2 of Registered Plan Number 553, and part of Lot 1 of Registered Plan Number 68.

4. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the owner of Baiden Hardware at 692 King Street West be permitted to remove 18 feet of curb to increase his driveway width on Mowat Avenue from 12 feet to 30 feet to enable him to make optimum use of his small parking lot.

5. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the owner of 249 Fairway Hills Crescent be permitted to pave the driveway to a width of 20 feet, being 2.4 feet wider than the width permitted in By-Law No. 10, since there is a double garage and since the shape of the lot is irregular, increasing in width as the distance from the street line increases.

Respectfully submitted,

CHAIRMAN

Public Works Report No.110

November 16, 1970.

the Mayor and Members of Council

tlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Moffat Concrete Products Ltd	$556.00	concrete pipe tests
Worthington Canada Ltd	$1048.60	repair parts for pump at River St Pumping Station

2. That notwithstanding the provisions of By-law No.14 - A By-law Relating
Sewers and Drains - the Public Utilities Commission be permitted to install a 1" plastic
e to drain storm water from a valve chamber at corner of West and Wellington Streets
the combined sewer in Wellington Street as shown on their Dwg No.40-0-227/81 dated
ober 23, 1970.

3. That Clause 3 of City Council Report No.98-1970 which accepted the tender
W.J.McKendry and Sons Ltd for the supply of 8000 c.y., more or less, of winter control
d at the reduced negotiated price of $1.80 per c.y., be rescinded because the sand did not
t specified grade, and that the tender of Griffin Bros Contractors, Gananoque, Ontario,
the supply of 8006 c.y., more or less, of winter control sand at the negotiated price of
00 per c.y., be accepted.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.111

November 18, 1970.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the account of L.M.Welter Ltd., in amount of $4247.50, for the installation of a sanitary sewer service to Confederation Park, be paid.

Respectfully submitted,

Chairman

REPORT NO.112

KINGSTON, Ont. November 12, 1970.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. That after consideration of the final draft of the official plan as proposed by this Board and the amendment to that final draft adopted by Council on November 9th 1970, that the south limit of Specific Area No. 8 be the north limit of King Street provided that the existing residential houses fronting on King Street between Lower University Avenue and Lower Albert Street shall be continued through interim zoning until this frontage is required for development of a health/sciences complex within Specific Area No. 8.

2. That the final draft of the official plan as proposed by this Board be amended on third reading to amend the existing Schedule "C", "Policies Governing the Design of Apartments and Multiple Housing", to include "Institutional buildings" and that this schedule be re-titled "Schedule C1" of the official plan. A copy of the proposed Schedule "C1" is attached to this report as Schedule "A".

3. That the final draft of the official plan as proposed by this Board be amended on third reading to include the policies, attached to this report as Schedule "B", governing the design of commercial establishments as Schedule "C2" of the official plan.

4. WHEREAS it has become apparent that in the interest of orderly development certain amendments should be made to the draft plan of subdivision of Mr. A. S. Marker, being Part of Lot 8, Con. W.G.C.R. and part of the N½ of Lot 1, Reg.Plan #68;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to impose as a condition of approval for the final plan of subdivision, that a 20 ft. wide walkway, at the easterly end of and within Block L as shown on the final plan of subdivision for A. S. Marker (T.18412-attached as Schedule "A" to the A. S. Marker subdivision agreement, dated July 6th 1970), be deeded to the City to provide a pedestrian and watermain connection between the proposed westerly extension of Conacher Drive and the northerly end of the proposed street within the Headway project, it being understood that a similar condition will be imposed on the Headway Corporation draft subdivision plan when it is submitted for approval.

5. WHEREAS the Province of Ontario has now enacted special legislation to permit the City of Kingston to take action to preserve buildings of architectural and historic merit; and,

WHEREAS it is desirable that action now be taken to implement the legislation;

THEREFORE BE IT RESOLVED that Council by resolution establish a Committee of Architectural Review, as proposed in the draft by-law

suggested by the Building Preservation Sub-Committee of Planning Board, attached as Schedule "C", in order that:

(a) a list of buildings appropriate for designation as buildings of historic and architectural value worthy of protection under the City of Kingston Act may be presented to Council for approval; and

(b) Council may be advised by the Committee of subsequent procedures considered necessary to achieve the objectives of the legislation.

Respectfully submitted,

CHAIRMAN.

SCHEDULE C1

POLICIES GOVERNING THE DESIGN OF

APARTMENTS, MULTIPLE HOUSING AND INSTITUTIONAL BUILDINGS

(1) In the design of Apartments, Multiple Housing projects and Institutional Buildings regard shall be given to the following:

(2) General Density Limits

In general a limit to density will be set considering the general character of the area and the capacity of such municipal services as sewer and water systems, streets, public transportation facilities and school facilities, but in no case will the density of dwellings be greater than the maximum density allowed in the subject area as per Schedules A3 and D.

Sewers

(3) In addition to the general provisions of the Official Plan, apartments, multiple housing and institutions, shall not be permitted unless storm and sanitary sewer facilities for the development are deemed to be adequate by Council.

(4) The residential density which would result from any such proposed development shall be calculated for both the sanitary sewer area and the residential planning area. The density which may be permitted shall not exceed the maximum for which there is sewer capacity in both the sewer area and the planning area. Moreover, in calculating the sewer capacity available for any particular scheme, allowance shall be made for the development of any remaining vacant land in both the sewer area and the planning area and for estimated redevelopment in these areas.

Site Access

(5) In addition to the requirements noted above, higher density development in areas zoned Residential shall be permitted only where there is direct access to a major street or where access to a major street is not through an area of lower residential density. Where multiple development is allowed as a secondary use careful consideration must be given to its access so no undue disruption is caused to the primary land use.

Street Capacity

(6) Density shall not be increased to the point that resulting vehicular traffic will produce congestion or hazard requiring public expenditures for street improvements which would not otherwise be necessary or planned.

Surrounding Housing

(7) The quality, age, standard of maintenance and general character of the existing housing surrounding any particular development proposal shall be studied. Consideration shall be given to the possibility of replacing this housing in the vicinity by new dwellings at the present density or redeveloping at higher densities. The effect of the particular

development proposal on observed trends and likely future conditions shall be considered.

Design

(8) In evaluating any particular multi-family development or institutional proposal regard shall be given to the design aspects of the proposal. These design aspects include:

(1) the height, bulk, arrangement and layout of buildings and structures;

(2) the open space, including all landscaping and buffering;

(3) the parking areas and vehicular access ways;

(4) the relationship of proposed buildings to existing buildings in the vicinity, particularly when redevelopment of the latter is not anticipated; and

(5) the relationship of the particular development to the possible development of adjacent vacant land where such a condition exists.

(9) Without restricting any of the foregoing policies, the design of apartments and multiple housing proposals shall be guided by the following policies and principles:

(10) Multiple dwellings to be located in the Low Density areas shall be primarily designed to provide suitable housing for families with children. These should contain more bedrooms, on the average than the housing in the medium and high density areas. The proportion of family oriented housing should decrease in inverse ratio to the increase in density. Dwellings to be located in medium density areas shall be designed for a mixed population of adults and smaller families, and therefore should contain fewer bedrooms than low density. The highest density area shall contain housing primarily for adults and will have units with the fewest bedrooms.

(11) Projects designed to accommodate families with children shall provide amenity areas for recreational purposes which may include, landscaped site area, patios, balconies, communal lounges, swimming pools, etc. and include children's play areas. The kind and size of these facilities shall be in direct relationship to the number and types of dwelling units in terms of bedrooms.

(12) Premises shall be set aside to provide for adequate children's play areas. Size of these areas shall be proportional to the number of bedrooms in the project exclusive of master bedrooms. Play areas shall be designed and located so that danger from traffic is minimized.

(13) In order to achieve variety in the streetscape and to prevent the taller buildings from crowding the open street space, the setback of buildings shall be such that taller buildings are located farthest from the public street, while the lowest buildings shall be permitted to locate with the least setback.

(14) To minimize inconvenience and discomfort to the residents, the greatest building setbacks shall be on the Urban At-Grade Expressways with lesser setback required on the Arterial Streets. The lowest setback requirements shall be on the Collector and Local Streets.

(15) (a) The location and treatment of housing with respect to other non-residential land uses shall be as follows:

(16) (i) Institutions - Adequate buffering shall be provided between housing and certain institutional uses where requested by Council.

(17) (ii) Commercial Uses - Adequate buffering shall be provided between housing and shopping centres. An additional landscaped buffer strip of up to 50 feet shall be provided in the form of increased residential lot width and depth where requested by Council.

(18) (iii) Industrial Uses - Adequate buffering shall be provided between housing and industrial sites. An additional landscaped buffer strip shall be provided adjacent to industrial uses where requested by Council.

(19) (iv) Open Space - Fencing shall be provided between housing and adjoining public open space devoted to active recreational purposes.

(20) (b) All forms of multiple housing shall be screened from an adjacent railway right-of-way by planting, and, where appropriate to the development, a fence, wall or berm designed to minimize noise and visual nuisance. The distance from the nearest wall of a residential building to the railway right-of-way shall be determined according to the type of the proposed residential structure and the quality of the proposed screening.

(21) (c) Where multiple dwellings, containing units which do not have direct, at grate entrances, are located next to single or double houses, screening shall be provided between the multiple and the single or double units.

(22) (d) Where a project is located next to an expressway or arterial street screening may be required along the portion of the project which abuts on the major street.

(23) Adequate parking facilities shall be provided for residents and visitors. Parking shall be as conveniently located as possible to provide for the needs of the residents. Underground parking is considered to be the most desirable. When this is not possible then parking areas should be depressed, screened, landscaped, or be given other similar treatment to lessen the inconvenience and unattractiveness to the residents. Parking areas shall be located and designed to minimize conflict with any children play areas.

(24) Facilities for storage of garbage or rubbish shall be provided so that all of these materials are kept within enclosed quarters while awaiting pick-up service.

SCHEDULE C2

POLICIES GOVERNING THE DESIGN OF COMMERCIAL ESTABLISHMENTS

1. In the design of Commercial Establishments, regard shall be given to the following:

2. Design

In evaluating any particular commercial development proposal, regard shall be given to the design aspects of the proposal. These design aspects include:

(1) the height, bulk, arrangement and layout of buildings and structures;

(2) the open space including all landscaping and buffering;

(3) the parking areas and vehicular access ways;

(4) the relationship of proposed buildings to existing buildings in the vicinity, particularly when redevelopment of the latter is not anticipated;

(5) the relationship of the particular development to the possible development of adjacent vacant land where such a condition exists.

(6) illumination of outdoor areas;

(7) signs;

(8) screening of garbage and storage areas;

(9) exterior appearance;

(10) buffering provisions where commercial establishments are adjacent to residential properties.

3. Site Access

Major commercial developments shall be permitted only where there is a direct access to a major street or where access to a major street is not through a residential area.

4. Facilities for storage of garbage or rubbish shall be provided so that all of these materials are kept within enclosed quarters while awaiting pick-up service.

5. All parking areas shall be paved and surrounded by curbing.

6. Sewers

In addition to the general provisions of the official plan, commercial establishments shall not be permitted unless storm and sanitary sewer facilities are deemed adequate by Council.

SCHEDULE "C" TO CITY OF KINGSTON
PLANNING BOARD REPORT NO. 112 Nov.12, 1970.

PROPOSED BY-LAW:

THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON, in accordance with the provisions of the City of Kingston Preservation of Buildings or Structures of Historical or Architectural Value Act hereby enacts as follows:

1. ESTABLISHMENT OF COMMITTEE OF ARCHITECTURAL REVIEW

NAME

(a) There is hereby created a Committee of Architectural Review of the City of Kingston, hereinafter called the Committee.

MEMBERSHIP

(b) The Committee shall consist of seven members who shall be appointed by City Council. Two members of the Board shall be members of the City of Kingston Planning Board and a majority of the members shall be those who have special knowledge relevant to the function of the Committee.

TERM OF OFFICE

(c) The members of the Committee shall hold office for three years, provided that on the first appointment the City Council, from among such members, shall designate members who shall hold office:

(1) until the 1st of January of the year following the date of appointment;

(2) until the 1st day of January of the second year following the date of appointment; and

(3) until the 1st day of January of the third year following the date of appointment;

respectively, so that as nearly as possible one-third of such members shall retire each year.

APPOINTMENTS

(d) The Committee shall appoint a secretary, who may be a member of the Committee, and shall elect a chairman.

REPORTING PROCEDURE

(e) The Committee shall function in the same manner as a committee of Council and shall report to Council through the City of Kingston Planning Board.

QUORUM

(f) A quorum of the Committee shall be four (4) members.

VOTING

(g) Decisions of the Committee shall be determined by a simple majority vote of members present at the meeting.

2. DUTIES AND TERMS OF REFERENCE OF THE COMMITTEE AND ITS PROCEDURES

INVENTORY

A. To advise on designation of buildings or structures having historical or architectural value;

(a) The Committee shall make, or have made, an inventory of the buildings or structures considered to have historical or architectural value.

SELECTION

(b) The Committee shall select from this inventory buildings or structures to be recommended to the City of Kingston Planning Board for recommendation to City Council for designation as buildings or structures having historical or architectural value, such buildings or structures to be hereinafter called "designated buildings" or "designated structures".

CRITERIA

(c) The Committee in its selection shall consider, among other things, the historical importance, the general design, architectural style, arrangement, texture, materials and colour of the buildings or structures; the relation of such factors to similar features of the buildings and structures in the immediate surroundings, including the types of all windows, doors, lights, signs and other fixtures appurtenant to such buildings. The Committee shall not consider the interior arrangement of designated buildings or structures or features not subject to public view.

(d) Prior to recommending any buildings or structures to be designated as buildings or structures of historical or architectural value, the Committee shall give notice to the owners of such buildings or structures of its intention to recommend such designation and shall provide such owner with opportunity to appear before the Committee in order to review such designation.

DESIGNATION

(e) The Committee shall recommend buildings or structures to be designated as buildings or structures of historical or architectural value to the City of Kingston Planning Board for recommendation to City Council and note the substance of any objections.

2. (B) TO MAKE RECOMMENDATIONS REGARDING ALTERATION OR DEMOLITION OF DESIGNATED BUILDINGS OR STRUCTURES

ALTERATION OR DEMOLITION

(a) Any person wishing to alter or demolish any designated building or structure shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

(b) Upon receiving any such application, the Building Inspector shall immediately forward it to the secretary of the Committee.

RECOMMENDATION

(c) Within thirty (30) days after the application is received by the Building Inspector, the Committee shall recommend to the City of Kingston Planning Board that:

(1) a certificate of approval be issued, or

(2) the proposed alteration or demolition be postponed for a period not to exceed sixty (60) days after the application is received by the Building Inspector during which time no Certificate of Approval shall be issued.

PUBLIC HEARING

(d) If the City of Kingston Planning Board accepts the recommendation to postpone, it may direct the Committee to hold a public hearing on the application and to submit its recommendations within thirty (30) days.

NOTICE

(e) Before a public hearing is held, the Committee shall give notice thereof in such manner and to such persons as it deems proper.

RECOMMENDATION IN WRITING

(f) The recommendation of the Committee and the reasons therefor shall be in writing and shall be sent to the applicant and to the Planning Board.

CONSULTATION

(g) Within the period of postponement of the alteration or demolition of any building or structure, the Committee shall consult with interested individuals and organizations in order to ascertain what the Corporation of the City of Kingston or such individuals or organization can do to preserve the building or structure. It shall make recommendations in that regard to the City of Kingston Planning Board.

PLANNING BOARD PROCEDURE

(h) Upon receipt of the recommendations of the Committee, the City of Kingston Planning Board shall make such recommendations to City Council as it deems proper.

FAILURE TO RECOMMEND

(i) Where the Committee fails to make a recommendation to the Planning Board pursuant to paragraph (c) or to hold a public meeting pursuant to paragraph (d), the application shall be deemed to be approved and a Certificate of Approval shall be issued by the Building Inspector.

2.(C) TO ADVISE ON THE DESIGNATION OF AREAS OF SPECIAL ARCHITECTURAL OR HISTORICAL INTEREST, THE CHARACTER OR APPEARANCE OF WHICH IT IS DESIRABLE TO PRESERVE OR ENHANCE, SUCH AREAS HEREINAFTER CALLED "CONSERVATION AREAS".

CONSERVATION AREAS

(a) The Committee shall recommend to the City of Kingston Planning Board areas within the City to be designated as Conservation Areas where such areas have a concentration of buildings or structures worthy of preservation.

(b) In considering an area for designation as a Conservation Area, the Committee shall have regard, among other things, to the historical importance, the general design, architectural style, arrangement, texture, materials and colour of the buildings or structures; as well as the relation of such factors to similar features of buildings and structures in the immediate surroundings. The Committee shall not consider the interior arrangement of buildings or structures or features not subject to public view.

PUBLIC HEARING

(c) The City of Kingston Planning Board may direct the Committee to hold a public hearing on the designation of a Conservation Area. The Committee shall give notice thereof in such manner and to such persons as it deems proper.

2.(D) TO MAKE RECOMMENDATIONS REGARDING ALTERATION OR DEMOLITION OF BUILDINGS OR STRUCTURES WITHIN A HISTORICAL OR ARCHITECTURAL CONSERVATION AREA

ALTERATION OR DEMOLITION IN AREA

(a) Any person wishing to alter or demolish any building or structure within a Conservation Area shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

PROCEDURE (b) The provisions as to procedures of subsection B of this section shall apply to this subsection.

2. E. TO MAKE RECOMMENDATIONS AS TO THE APPROPRIATENESS OF THE SITING AND EXTERIOR ARCHITECTURAL FEATURES OF BUILDINGS OR STRUCTURES HEREAFTER TO BE ERECTED WITHIN CONSERVATION AREAS

NEW BUILDING (a) Any person wishing to erect a building or structure within a Conservation Area shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

PROCEDURE (b) The provisions as to procedures of subsection B of this section shall apply to this subsection.

CRITERIA (c) In considering an application to erect a building or structure within a Conservation Area, the Committee shall have regard, among other things, to the general design, architectural style, arrangement, texture, materials and colour of the proposed building or structure and the relation of such factors to similar features and the historical importance of the buildings and structures in the immediate surroundings. The Committee shall not consider the interior arrangement of the proposed building or structure or features not subject to public view.

3. COMPENSATION

A.

DENIAL TO ALTER (a) Where Council denies an application to alter a designated building or structure or the nature of the alterations permitted by Council would interfere with the reasonable beneficial use of such building or structure, the applicant may serve notice on the Corporation of the City of Kingston to require compensation.

NEGOTIATION OR ARBITRATION (b) Council shall proceed to determine such compensation by negotiation with the applicant or may institute proceedings for arbitration of such compensation in accordance with the procedures and provisions of the Arbitration Act RSO 1960c as amended. Council may consult with the Committee of Architectural Review as to the amount of any compensation which should be offered to the Owner.

FAILURE TO ACT (c) If council does not agree to pay the amount of compensation determined by negotiation or does not institute proceedings for arbitration within ninety (90) days from service of the notice provided for in paragraph (a) of this subsection, then a certificate of approval shall be issued immediately by the Building Inspector.

B.

DENIAL TO DEMOLISH (a) Where Council denies an application to demolish a designated building or structure, the applicant may serve notice on the Corporation of the City of Kingston to require the Corporation to purchase such building or structure.

NEGOTIATION OR ARBITRATION (b) Council shall proceed to determine the price of such purchase by negotiation with the applicant or may institute proceedings for arbitration of such price in accordance with the procedures and provisions of the Arbitrations Act RSO 1960 c. 18 , as amended.

(c) **FAILURE TO ACT** If Council does not purchase said building or structure or does not institute proceedings for arbitration of such price within ninety (90) days from service of the notice provided for in paragraph (a) of this subsection, then a certificate of approval shall be issued immediately by the Building Inspector.

4. ACQUISITION OR RENTAL

ACQUISITION Council shall have the authority to acquire any building or structure for the purpose of conserving the building.

RENTAL Such building or structure may be rented on such terms or conditions as shall maintain the character of the building and give effect to the purpose of this by-law.

5. MUNICIPAL GRANTS AND LOANS

GRANTS (a) Where the owner of any designated building or structure is unable to pay the expense of repairing, restoring or maintaining it, the Corporation may grant or loan money to or for the benefit of the owner in such amount and on such conditions as Council may authorize by by-law.

LOANS (b) Where Council has loaned money as provided in paragraph (a), it shall have a lien upon the building or structure in respect of which the advance was made for the amount of the loan, together with interest at a rate to be fixed from time to time by Council. The amount of the loan with the interest thereon may be repayable in equal consecutive annual payments collected over such period of years as Council may determine in the same manner and at the same time as the municipal taxes on the building or structure.

LIEN (c) A certificate of the Clerk-Comptroller setting out the amount loaned to or for the benefit of the owner shall be registered in the local Registry Office. Upon payment in full to the Corporation, the Clerk-Comptroller shall furnish a further Certificate to that effect to the owner.

This by-law shall come into force and take effect on the date of the final passing thereof, subject to the approval of same by the Ontario Municipal Board.

REPORT NO. 113

Kingston, Ontario,
November 19, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, such accommodation to comprise 60 two-bedroom, 70 three-bedroom, 12 four-bedroom and 8 five-bedroom units, as indicated by the survey of need and effective demand dated October, 1970.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

- and -

That Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 100 one-bedroom units as indicated by the survey of need and effective demand dated October, 1970.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

2. That a by-law be presented to Council to appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1970 Municipal Election.

NOTE: Lists will be distributed to members of Council with the Council Agenda.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 114

November 18, 1970.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Trenton be endorsed:

> "WHEREAS the establishment of the Regional Jail at Napanee to serve the Counties of Hastings, Lennox & Addington, Prince Edward and Frontenac will entail considerable transportation costs to the municipalities within the Region;
>
> BE IT RESOLVED that the Council petition the Attorney General to have the Ontario Provincial Police provide transportation for prisoners from the municipalities involved to and from the Regional jail as an Administration of Justice cost to the Province;
>
> AND THAT the support of the municipalities so affected be sought, along with all the respective Members of the Legislative Assembly."

2. That the regular salary payments for the period ending December 25, 1970, and the December allowance for Aldermen be paid on December 11, 1970.

3. That the account of the County of Frontenac in the amount of $50,000.00 for City of Kingston 1970 Suburban Roads contribution be approved for payment, to be charged to "Public Works - Suburban Road Commission."

4. That, as recommended by the Public Works Committee, the following budget appropriation amendments be approved:

	Increase
REVENUE	
Public Works Committee	
Equipment Account Surplus	$38,000.00
EXPENDITURES	
Public Works Committee	
Maintenance of Pavements	$12,000.00
Gravel Roads	$ 5,000.00
Sidewalk Sanding & Snow Removal	$ 3,000.00
Cut Permits	$18,000.00

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Cobourg Construction Company Limited to amend Contract 70-1W to provide that the completion date be extended from November 30, 1970 to June 30, 1971, since it will not be possible to reconstruct the Victoria Street sidewalk because of the length of time it takes for the Bell Telephone Company to alter their plant after receiving a Purchase Order, and since the MacCauley Street sidewalk was deleted from the 1970 Budget but may be restored in the 1971 Budget.

6. That, as requested by the Solicitor for the R.C.H.A. Brigade Association, a by-law be presented to Council to authorize the execution of an amending agreement with the R.C.H.A. Brigade Association to delete from the present agreement the reference to the Association granting to the City full power and authority to settle any actions or suits, and substituting in lieu therefor that the licensee would insure the licensed area for public liability and personal injury insurance in the amount of $500,000.00, All Risk, in a form satisfactory to the City Solicitor, and furnish the City at all times with a certified copy of such policy of insurance.

Respectfully submitted,

CHAIRMAN.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Law 8 its third reading.

(e) That By-Laws 8 to 16 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6844)
Clause 1, Report No. 109

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 6845)
Clause 1, Report No. 109

(3) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston".

(FIRST AND SECOND READING) (PROPOSED NO. 6846)
Clause 2, Report No. 109

(4) A By-Law to Dedicate as Part of Weller Avenue Certain City Owned Land Which Joins Weller Avenue to Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 6847)
Clause 3, Report No. 109

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(FIRST AND SECOND READING) (PROPOSED NO. 6848)
Clauses 4 and 5, Report No. 109

(6) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Company Limited to Amend Contract 70-1W.

(FIRST AND SECOND READING) (PROPOSED NO. 6849)
Clause 5, Report No. 114

(7) A By-Law to Authorize the Execution of an Amending Agreement with the R.C.H.A. Brigade Association.

(FIRST AND SECOND READING) (PROPOSED NO. 6850)
Clause 6, Report No. 114

(8) A By-Law to Appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1970 Municipal Election.

(THREE READINGS) (PROPOSED NO. 6851)
Clause 2, Report No. 113

(9) A By-Law to Authorize the Construction of a Watermain in Daly Street from Weller Avenue Northerly 515 Feet, Under the Provisions of Section 8 of The Local Improvement Act. (Clause 13, Report 59).

(THIRD READING) (NO. 6680)

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Thomas and Patrick; Church Signs: Johnson and Roden).

(THIRD READING) (NO. 6819)

(11) A By-Law to Authorize the Execution of an Agreement with Philips Planning & Engineering Limited, Burlington, Ontario (Solid Waste Disposal Study for Kingston).

(THIRD READING) (NO. 6822)

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signal Light).

(THIRD READING) (NO. 6829)

(13) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Company Limited (Yonge Street Storm Sewer) Contract 70-11.

(THIRD READING) (NO. 6842)

(14) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(THIRD READING) (NO. 6816)

(To be amended as per clauses 1, 2 and 3 of Report No. 112)

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6831)

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(THIRD READING) (NO. 6832)

MOTIONS

CITY COUNCIL MEETING NO. 21

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 23, 1970, at 8:25 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Hunter,

That Rule Six be suspended to permit the Council meeting to proceed at 8:25 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (13).

TABLING OF DOCUMENTS

No documents were tabled.

MINUTES

Moved by Ald. Hunter,
Seconded by Ald. Keenleyside,

That the minutes of City Council Meeting No. 20, held November 9, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications (19) to (23) which were tabulated and distributed, and also to the addition of communication (24) from Mrs. H. A. Elliott and Mrs. D. W. Geiger thanking the Mayor and members of Council for permission to use the print of "View of Kingston 1875", and as a token of appreciation they are presenting a framed copy of the plan to the City for display in one of the public corridors at the City Hall.

To be Filed:

(1) From Mr. Irwin Haskett, Minister of Transport, thanking Council for endorsing the resolution of the Borough of North York relating to the use of studded tires.

(2) Newsletter from The Children's Aid Society of the City of Kingston and County of Frontenac, October-November, 1970.

(3) Copy of minutes of a meeting of the Cataraqui Region Conservation Authority held on November 4, 1970, in the Council Chamber, Court House, Kingston.

(4) Booklet entitled "Conference Planning for Involvement" prepared by the Ontario Department of the Provincial Secretary and Citizenship, Community Development Section.

(5) Booklet entitled "Discussion Leaders' Handbook" prepared by the Ontario Department of the Provincial Secretary and Citizenship, Community Development Section.

(6) From The Ontario Municipal Association, "Resolutions adopted at the 72nd Annual Convention, August 16th to 19th, 1970, City of Ottawa".

(7) From The Kingston Real Estate Board, advising that one of their members, in error, listed the property at 15 Ruskin Street as suitable for multiple housing. They state that the broker has been contacted and the original listing has been cancelled and a new listing made showing the property suitable for single family dwelling only.

To be Referred to the Fire, Legislation and Housing Committee:

(8) Remarks by the Honourable Robert Andras, Federal Minister Responsible for Housing, at a Congress of the House Builders of the Province of Quebec Centre Paul Sauve, Montreal, Quebec, on October 8, 1970.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(9) From the City of Woodstock, requesting endorsation of their following resolution:

"WHEREAS The Corporation of the City of Woodstock, at the request of the Province of Ontario, provides fire protection for the Oxford Mental Health Centre located north of the Corporate Limits of the City;

AND WHEREAS the maximum contribution that will be made in 1970 by the Province to the City for the provision of such fire protection is $4,095.00;

AND WHEREAS the cost of providing such fire protection for residents of the City amounts to 8.67 mills on the assessed dollar value of properties in the City;

AND WHEREAS the assessment applicable to the Oxford Mental Health Centre, in terms of City assessment, is $2,085,490.00;

AND WHEREAS the contribution of the said Oxford Mental Health Centre would, as a Woodstock taxpayer, be a total of $18,081.20 for fire protection;

THEREFORE be it resolved that the City petition the Province of Ontario to make whatever legislative changes may be necessary to provide that all such Provincial Institutions or other structures in the Province similarly located and serviced by nearby local municipalities for any kind of municipal service shall contribute at the same monetary level as any other taxpayer within the municipality providing such services."

(10) From the Bureau of Municipal Research, enclosing a copy of their "Study on Market Value Reassessment" and enquiring if the City would be interested in membership. They state their rate is $300.00 per annum, which would ensure receiving all research studies and bulletins produced by the Bureau of Municipal Research.

To be Referred to the Public Works Committee:

(11) From The Ontario Safety League, enrolment form for anyone interested in the 1971 Course for Municipal Fleet Administrators.

(12) From Mr. A. T. C. McNab, Deputy Minister of Highways, enclosing copy of statement made by the Honourable George E. Gomme, Minister of Highways, outlining the fact that strict controls must be used at all times in the use of salt for winter ice and snow control, to ensure that only quantities essential for road safety are used. Further, in this time of scarce financial resources, economic considerations also dictate the careful use of this expensive commodity, and he requests co-operation in the use of salt in the most efficient and economic manner possible.

Which Has Been Referred to the Public Works Committee:

(13) From the Cataraqui Region Conservation Authority, requesting the views of Council on the proposed inclusion of the entire area of the Authority in the Fill Regulation Schedule, and enclosing a copy of "Ontario Regulation 245/65 made under the Conservation Authorities Act - Fill - Cataraqui Region".

To be Referred to the Public Works Committee, City of Kingston Planning Board and the Kingston Industrial Commission:

(14) From Mr. W. David Stevens, Commissioner of Industries, a copy of the report prepared by Totten, Sims, Hubicki Associates Limited for the Cataraqui Region Conservation Authority dealing with the Little Cataraqui Creek-East Branch. He states that an amendment to this report is expected which will involve an alternate location of the proposed channel across the May de St. Remy and Annie Clyde properties. The suggested location will be along the north side of the C.N.R. tracks.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board:

(15) Application for zone change from Parkington Corporation of Kingston Limited for an area of 12.53 acres plus acquisition of Lot 7, Plan 450, from the City, lying south of Weller Avenue between Division and Wiley Streets. This land is presently zoned M1 and Partial R2, and the request is for a change to Residential Zoning to permit a Mobile Home Park.

(16) Copy of decision of the Ontario Municipal Board regarding an appeal by John B. Sampson for a zone change from Bb to D of certain lands known as Franklin Place Triangle, in which the Board agreed to amend the relevant land use by-law changing the land use designation of the triangular piece of land on the north side of Franklin Place from "Bb" to "D", to permit the erection of an 8 storey office and apartment building complex.

(17) The following is a copy of a letter to Mayor Swain from Mr. G. G. Muirhead, Director of Planning and Urban Renewal:

"Further to our discussion of Wednesday, November 18th, this is to advise that the proposed Headway rezoning does not appear to conform with the draft Official Plan.

Official Plan Amendment No. 55 provided for the Headway project but merely changed the land use designation from Industrial to Residential, whereas the draft Official Plan limits the area to low density according to Area A - Schedule D which reads as follows:

'Low Density in entire area except in those parcels presently zoned R 3, and the undeveloped land north of Elliot Avenue and east of Montreal Street, where Medium Density shall be permitted.'

Since Low Density, according to Section 4 (16) is defined as a maximum of 11 d.u./acre and since the Headway project will be 17 or more units per acre, it is recommended that Schedule D - Area A be amended to read as follows

'Low Density in entire area except in those parcels presently zoned R 3, the undeveloped land north of Elliot Avenue and east of Montreal Street and the undeveloped land on the north side of Weller Avenue east of the Frontenac Quarries property where Medium Density shall be permitted.'

This matter will be drawn to the attention of the Planning Board at its next meeting on November 26th. However, since there will be a Council meeting on November 23rd, it is considered advisable to draw Council's attention to the matter immediately in the event that it wishes to deal with the draft Official Plan."

To be Referred to the Traffic and Streets Committee:

(18) From The Automotive Transport Association of Ontario (Inc.) report to the Committee on Public Works, City of Toronto, regarding the resolution adopted by the City of Owen Sound concerning extension on the length of trucks now permitted on highways throughout the Province, and enclosing copy of press release issued by the Alberta Department of Highways and Transport, also detailed conditions for operation of triple bottom trailer combinations dated July 13, 1970.

To be Filed:

(19) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, Report of Nursing Service for the month of October 1970.

(Copies distributed to members of Council at Council meeting).

To be Referred to the Public Works Committee and the Finance Committee:

(20) From the Public Utilities Commission, stating that the following motion was passed at their meeting on November 16, 1970, in connection with snow removal from Bus Stops:

"That City Council be requested to cover the cost of clearing all bus stops of snow as part of regular snow clearing operations at the time of and immediately following all snow storms, the extent of clearance to be sufficient to permit passengers to board buses in the regular manner and to descend from said buses by the rear door safely and without hazard or risk."

COMMUNICATIONS (cont'd)

To be Referred to the Industrial Commission:

(21) From the Eastern Ontario Development Council, an agenda for their Annual Fall Conference to be held at the Talisman Motor Inn, Ottawa, on Thursday, November 26, 1970.

To be Referred to the City of Kingston Planning Board:

(22) From Mr. A. S. Marker regarding Phase III of Markers Acres Subdivision, stating that he is prepared to provide the City with a 10 foot easement in addition to the walkway, which would provide a 20 foot strip in all, and a deed or conveyance of a 10 foot strip of land to be used for walkway, providing that he is not required, as part of the Subdividers Agreement, to construct the walkway or any services within the walkway.

To be Referred to the Fire, Legislation and Housing Committee:

(23) From the Kingston Jaycees Inc., stating that each year the Ontario Jaycees select young men between the ages of 18 and 40 and award them the honour of being "Outstanding Young Men of Ontario", and asking that Council consider their request for nominations and would like a reply before November 26th. If there is a nominee, background information, a resume´ of the nominee and other documents such as a photograph are required.

To be Filed:

(24) From Mrs. H. A. Elliott and Mrs. D. W. Geiger, thanking the Mayor and members of Council for permission to use the print of "View of Kingston 1875", and stating that as a token of appreciation they are presenting a framed copy of the plan to the City for display in one of the public corridors at the City Hall.

PETITIONS

There were no petitions.

REPORTS

Ald. Speal presented Report No. 109 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 109 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 109

To the Mayor and Members of Council Kingston, November 17, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) be amended to provide:

   (a) that the relocation of the loading zone on the north side of Princess Street from 160 feet west of King Street 42 feet westerly, to 146 feet west of King Street 40 feet westerly to provide suitable spacing for the new parking meters being installed in this area, be approved;

   (b) that parking be prohibited on the west side of Division Street from Brock Street to 62 feet north of Brock Street to increase safety and to facilitate the large number of right turning movements;

   NOTE: This includes removal of two metered parking spaces.

   (c) that parking be prohibited on the north side of Johnson Street from Sydenham Street to 35 feet east of Sydenham Street;

   (d) that angle parking be permitted on the north side of York Street from 50 feet west of Alfred Street to Nelson Street; and

Report No. 109 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(e) that U-turns be prohibited on Sir John A. Macdonald Boulevard on the opening of the median strip at Elmwood Street.

(See By-Laws Nos. 6844 and 6845) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston", to provide that the maximum speed shall be 40 miles per hour on the following portions of highway:

(a) Counter Street from Sir John A. Macdonald Boulevard to Division Street, and

(b) Princess Street from the west City limit to 983 feet east of the west City limit on the north side of Princess Street and 1198 feet on the south side of Princess Street.

(See By-Law No. 6846) *CARRIED*

3. That a by-law be presented to Council to dedicate as part of Weller Avenue, the City owned land on which a roadway has been constructed to join Weller Avenue to Division Street, being Lot 2 of Registered Plan Number 553, and part of Lot 1 of Registered Plan Number 68.

(See By-Law No. 6847) *CARRIED*

4. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the owner of Baiden Hardware at 692 King Street West be permitted to remove 18 feet of curb to increase his driveway width on Mowat Avenue from 12 feet to 30 feet to enable him to make optimum use of his small parking lot.

(See By-Law No. 6848) *CARRIED*

5. That a by-law be presented to Council to provide that notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", the owner of 249 Fairway Hills Crescent be permitted to pave the driveway to a width of 20 feet, being 2.4 feet wider than the width permitted in By-Law No. 10, since there is a double garage and since the shape of the lot is irregular, increasing in width as the distance from the street line increases.

(See By-Law No. 6848) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
D. J. Travers
V. C. Brightman
H. G. Hunter

Ald. Keyes presented Report No. 110 of the Committee on Public Works as follows.

Council consented to the amendment of clause three by the deletion of the figures "8000" from the second last line and the insertion of the figures "10,000".

Council also consented to the addition of clauses 4 and 5.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 110 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council Kingston, November 16, 1970

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Moffat Concrete Products Ltd.	- $ 556.00	- concrete pipe tests
Worthington Canada Ltd.	- $1,048.60	- repair parts for pump at River St. Pumping Station

CARRIED

Report No. 110 - Public Works Committee (cont'd)

2. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Public Utilities Commission be permitted to install a 1" plastic pipe to drain storm water from a valve chamber at corner of West and Wellington Streets to the combined sewer in Wellington Street as shown on their Dwg. No. 40-0-227/81 dated October 23, 1970. *CARRIED*

3. That clause 3 of City Council Report No. 98-1970 which accepted the tender of W. J. McKendry and Sons Ltd. for the supply of 8000 c.y., more or less, of winter control sand at the reduced negotiated price of $1.80 per c.y., be rescinded because the sand did not meet specified grade, and that the tender of Griffin Bros. Contractors, Gananoque, Ontario, for the supply of 10,000 ~~8000~~ c.y., more or less, of winter control sand at the negotiated price of $2.00 per c.y., be accepted. *CARRIED AS AMENDED*

4. That residents of the Township of Pittsburg be permitted to dispose of holding tank sewage by transport to the Ravensview Treatment Plant and that fee of $1.00 per thousand gallons be authorized. *CARRIED*

5. That, in view of the fact that the installation of the Queen's University steam main by Cobourg Construction Co. Ltd. was held up as a result of strikes and by the bankruptcy of the installation contractor, the summer Cut Permit rates be extended to December 1, 1970. *CARRIED*

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
E. Watts

Ald. Cook presented Report No. 111 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 111 of the Committee on Parks, Recreation and Property be received and adopted.

REPORT NO. 111

To the Mayor and Members of Council Kingston, November 18, 1970

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the account of L. M. Welter Ltd., in amount of $4,147.50 for the installation of a sanitary sewer service to Confederation Park, be paid. *CARRIED*

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
D. G. Timmins
Geo. Vosper

Ald. Speal presented Report No. 112 of the City of Kingston Planning Board as follows.

Council consented to the deletion in paragraph 2 of clause 4 of the words "20 ft. wide walkway" and the substitution of the words "10 ft. strip be deeded to the City for a walkway and a 10 ft. easement for a watermain, it being understood that the Public Utilities Commission will be granted an additional 10 ft. easement by the City for their watermain", and further that the words in line of paragraph 2 of clause 4 "be deeded to the City" be struck out.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 112 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 112

To the Mayor and Members of Council Kingston, November 12, 1970

The City of Kingston Planning Board reports and recommends as follows:

1. That after consideration of the final draft of the Official Plan as proposed by this Board and the amendment to that final draft adopted by Council on November 9th 1970, that the south limit of Specific Area No. 8 be the north limit of King Street provided that the existing residential houses fronting on King Street between Lower University Avenue and Lower Albert Street shall be continued through interim zoning until this frontage is required for development of a health/sciences complex within Specific Area No. 8.

(See motion for reconsideration)

Moved by Ald. Vosper,
Seconded by Ald. Speal,

That the question of the south limit of Specific Area No. 8 be reconsidered.

CARRIED 9:4

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That all the words after the word "That" in clause 1 be deleted and the following substituted in lieu thereof:

"Whereas on October 26, 1970 Council adopted the following resolution as amended:

'Whereas it is deemed desirable to up-date and revise the Official Plan so that it shall consist of one document containing a comprehensive plan for the entire City; and,

Whereas the Planning Board has undertaken and completed an intensive review of the existing Official Plan and of the community in order to incorporate all desirable existing policies and many new policies regarded as appropriate and desirable for the improvement of the City of Kingston and the benefit of its inhabitants; and

Whereas the various civic departments and boards have been consulted and have contributed information and suggestions with respect to the new plan; and,

Whereas the Board has held three public meetings on the general plan and two public meetings regarding specific aspects of the plan, namely, the Waterfront and Sydenham Ward; and,

Whereas the Board is now of the opinion that the plan as finally revised should be adopted;

Therefore be it resolved that the "Final Draft of the Official Plan for the City of Kingston, October, 1970", as amended, be adopted and that a by-law for such adoption and repeal of the existing official plan of the City of Kingston and amendments thereto be presented to Council.'

That clause 1 of Report No. 101 be amended by the insertion of the following words after the word "amended" in line two of the final paragraph:

Report No. 112 - City of Kingston Planning Board (cont'd)

1. (cont'd)

"be further amended to provide that the south limit of the University zone between Lower Albert and Lower University be the rear lot lines of the King Street properties, and that as amended the Final Draft be adopted and that a by-law for such adoption and repeal of the existing official plan of the City of Kingston and amendments thereto be presented to Council"." and,

Whereas it is desirable that the resolution be clarified to indicate that it is intended that the South limit of Specific Area #8 (University and Hospital) shall be the North side of King Street but that the implementing zoning by-law shall restrict the University and Hospital zone to the rear lot lines of the King Street properties;

Therefore be it resolved that Clause 1 of Report #101 be amended to read as follows:

"be further amended to provide that the South limit of Specific Area #8 shall be the North side of King Street between Lower Albert and Lower University and that the implementing zoning by-law shall restrict the University and Hospital zone, so that its South limit shall be the rear lot lines of the King Street properties"; and

Be it further resolved that the following be added to Section 5 (69) of the Draft Official Plan:

"that if expansion of the Proposed Health Sciences Complex beyond the established limits of the University Hospital zone is deemed essential, the City will consider amending the implementing zoning by-law to provide for such expansion."

CARRIED 9:4

Moved by Ald. Meister,
Seconded by Ald. Matthews,

That Clause 1 of Report No. 112, as amended, be further amended by inserting after the word "essential" in the final paragraph, the words "by the Council of the Corporation of the City of Kingston".

LOST 5:8

The motion as previously amended was then put and *CARRIED 10:3*

2. That the final draft of the Official Plan as proposed by this Board be amended on third reading to amend the existing Schedule "C", "Policies Governing the Design of Apartments and Multiple Housing", to include "Institutional Buildings" and that this schedule be re-titled "Schedule "C1" of the Official Plan. A copy of the proposed Schedule "C1" is attached to this report as Schedule "A".

CARRIED

3. That the final draft of the Official Plan as proposed by this Board be amended on third reading to include the policies, attached to this report as Schedule "B", governing the design of commercial establishments as Schedule "C2" of the Official Plan.

CARRIED

4. WHEREAS it has become apparent that in the interest of orderly development certain amendments should be made to the draft plan of subdivision of Mr. A. S. Marker, being Part of Lot 8, Con. W.G.C.R. and part of the N½ of Lot 1, Reg. Plan #68;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to impose as a condition of approval for the final plan of subdivision, that a 10 ft. strip be deeded to the City for a walkway and a 10 ft. easement* for a watermain, it being understood that the Public Utilities Commission will be granted an additional 10 ft. easement by the City for their watermain, at the easterly end of and within Block L as shown on the final plan of subdivision for A. S. Marker (T.18412 - attached as Schedule "A" to the A. S. Marker subdivision agreement, dated July 6th 1970), to provide a pedestrian and watermain connection between the proposed westerly extension of Conacher Drive and the northerly end of the proposed street within the Headway project, it being understood that a similar

* (to the P.U.C.) . .

Report No. 112 - City of Kingston Planning Board (cont'd)

4. (cont'd)

condition will be imposed on the Headway Corporation draft subdivision plan when it is submitted for approval.

CARRIED AS AMENDED

5. WHEREAS the Province of Ontario has now enacted special legislation to permit the City of Kingston to take action to preserve buildings of architectural and historic merit; and,

WHEREAS it is desirable that action now be taken to implement the legislation;

THEREFORE BE IT RESOLVED that Council by resolution establish a Committee of Architectural Review, as proposed in the draft by-law suggested by the Building Preservation Sub-Committee of Planning Board, attached as Schedule "C", in order that:

(a) a list of buildings appropriate for designation as buildings of historic and architectural value worthy of protection under the City of Kingston Act may be presented to Council for approval; and

(b) Council may be advised by the Committee of subsequent procedures considered necessary to achieve the objectives of the legislation.

CARRIED

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
G. W. Vosper

SCHEDULE "A" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112

SCHEDULE C1

POLICIES GOVERNING THE DESIGN OF APARTMENTS, MULTIPLE HOUSING AND INSTITUTIONAL BUILDINGS

(1) In the design of Apartments, Multiple Housing projects and Institutional Buildings regard shall be given to the following:

(2) General Density Limits

In general a limit to density will be set considering the general character of the area and the capacity of such municipal services as sewer and water systems, streets, public transportation facilities and school facilities, but in no case will the density of dwellings be greater than the maximum density allowed in the subject area as per Schedules A3 and D.

Sewers

(3) In addition to the general provisions of the Official Plan, apartments, multiple housing and institutions, shall not be permitted unless storm and sanitary sewer facilities for the development are deemed to be adequate by Council.

(4) The residential density which would result from any such proposed development shall be calculated for both the sanitary sewer area and the residential planning area. The density which may be permitted shall not exceed the maximum for which there is sewer capacity in both the sewer area and the planning area. Moreover, in calculating the sewer capacity available for any particular scheme, allowance shall be made for the development of any remaining vacant land in both the sewer area and the planning area and for estimated redevelopment in these areas.

SCHEDULE "A" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

Site Access

(5) In addition to the requirements noted above, higher density development in areas zoned Residential shall be permitted only where there is direct access to a major street or where access to a major street is not through an area of lower residential density. Where multiple development is allowed as a secondary use careful consideration must be given to its access so no undue disruption is caused to the primary land use.

Street Capacity

(6) Density shall not be increased to the point that resulting vehicular traffic will produce congestion or hazard requiring public expenditures for street improvements which would not otherwise be necessary or planned.

Surrounding Housing

(7) The quality, age, standard of maintenance and general character of the existing housing surrounding any particular development proposal shall be studied. Consideration shall be given to the possibility of replacing this housing in the vicinity by new dwellings at the present density or redeveloping at higher densities. The effect of the particular development proposal on observed trends and likely future conditions shall be considered.

Design

(8) In evaluating any particular multi-family development or institutional proposal regard shall be given to the design aspects of the proposal. These design aspects include:

(1) the height, bulk, arrangement and layout of buildings and structures;

(2) the open space, including all landscaping and buffering;

(3) the parking areas and vehicular access ways;

(4) the relationship of proposed buildings to existing buildings in the vicinity, particularly when redevelopment of the latter is not anticipated; and

(5) the relationship of the particular development to the possible development of adjacent vacant land where such a condition exists.

(9) Without restricting any of the foregoing policies, the design of apartments and multiple housing proposals shall be guided by the following policies and principles:

(10) Multiple dwellings to be located in the Low Density areas shall be primarily designed to provide suitable housing for families with children. These should contain more bedrooms, on the average than the housing in the medium and high density areas. The proportion of family oriented housing should decrease in inverse ratio to the increase in density. Dwellings to be located in medium density areas shall be designed for a mixed population of adults and smaller families, and therefore should contain fewer bedrooms than low density. The highest density area shall contain housing primarily for adults and will have units with the fewest bedrooms.

(11) Projects designed to accommodate families with children shall provide amenity areas for recreational purposes which may include, landscaped site area, patios, balconies, communal lounges, swimming pools, etc. and include children's play areas. The kind and size of these facilities shall be in direct relationship to the number and types of dwelling units in terms of bedrooms.

(12) Premises shall be set aside to provide for adequate children's play areas. Size of these areas shall be proportional to the number of bedrooms in the project exclusive of master bedrooms. Play areas shall be designed and located so that danger from traffic is minimized.

SCHEDULE "A" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

(13) In order to achieve variety in the streetscape and to prevent the taller buildings from crowding the open street space, the setback of buildings shall be such that taller buildings are located farthest from the public street, while the lowest buildings shall be permitted to locate with the least setback.

(14) To minimize inconvenience and discomfort to the residents, the greatest building setbacks shall be on the Urban At-Grade Expressways with lesser setback required on the Arterial Streets. The lowest setback requirements shall be on the Collector and Local Streets.

(15) (a) The location and treatment of housing with respect to non-residential land uses shall be as follows:

(16) (i) Institutions - Adequate buffering shall be provided between housing and certain institutional uses where requested by Council.

(17) (ii) Commercial Uses - Adequate buffering shall be provided between housing and shopping centres. An additional landscaped buffer strip of up to 50 feet shall be provided in the form of increased residential lot width and depth where requested by Council.

(18) (iii) Industrial Uses - Adequate buffering shall be provided between housing and industrial sites. An additional landscaped buffer strip shall be provided adjacent to industrial uses where requested by Council.

(19) (iv) Open Space - Fencing shall be provided between housing and adjoining public open space devoted to active recreational purposes.

(20) (b) All forms of multiple housing shall be screened from an adjacent railway right-of-way by planting, and, where appropriate to the development, a fence, wall or berm designed to minimize noise and visual nuisance. The distance from the nearest wall of a residential building to the railway right-of-way shall be determined according to the type of the proposed residential structure and the quality of the proposed screening.

(21) (c) Where multiple dwellings, containing units which do not have direct, at grate entrances, are located next to single or double houses, screening shall be provided between the multiple and the single or double units.

(22) (d) Where a project is located next to an expressway or arterial street screening may be required along the portion of the project which abuts on the major street.

(23) Adequate parking facilities shall be provided for residents and visitors. Parking shall be as conveniently located as possible to provide for the needs of the residents. Underground parking is considered to be the most desirable. When this is not possible then parking areas should be depressed, screened, landscaped, or be given other similar treatment to lessen the inconvenience and unattractiveness to the residents. Parking areas shall be located and designed to minimize conflict with any children's play areas.

(24) Facilities for storage of garbage or rubbish shall be provided so that all of these materials are kept within enclosed quarters while awaiting pick-up service.

SCHEDULE "B" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112

SCHEDULE C2

POLICIES GOVERNING THE DESIGN OF COMMERCIAL ESTABLISHMENTS

1. In the design of Commercial Establishments, regard shall be given to the following:

2. Design

In evaluating any particular commercial development proposal, regard shall be given to the design aspects of the proposal. These design aspects include:

(1) the height, bulk, arrangement and layout of buildings and structures;

(2) the open space including all landscaping and buffering;

(3) the parking areas and vehicular access ways;

(4) the relationship of proposed buildings to existing buildings in the vicinity, particularly when redevelopment of the latter is not anticipated;

(5) the relationship of the particular development to the possible development of adjacent vacant land where such a condition exists;

(6) illumination of outdoor areas;

(7) signs;

(8) screening of garbage and storage areas;

(9) exterior appearance;

(10) buffering provisions where commercial establishments are adjacent to residential properties.

3. Site Access

Major commercial developments shall be permitted only where there is a direct access to a major street or where access to a major street is not through a residential area.

4. Facilities for storage of garbage or rubbish shall be provided so that all of these materials are kept within enclosed quarters while awaiting pick-up service.

5. All parking areas shall be paved and surrounded by curbing.

6. Sewers

In addition to the general provisions of the Official Plan, commercial establishments shall not be permitted unless storm and sanitary sewer facilities are deemed adequate by Council.

SCHEDULE "C" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112

PROPOSED BY-LAW:

THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON, in accordance with the provisions of the City of Kingston Preservation of Buildings or Structures of Historical Value Act hereby enacts as follows:

SCHEDULE "C" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

1. ESTABLISHMENT OF COMMITTEE OF ARCHITECTURAL REVIEW

NAME (a) There is hereby created a Committee of Architectural Review of the City of Kingston, hereinafter called the Committee.

MEMBERSHIP (b) The Committee shall consist of seven members who shall be appointed by City Council. Two members of the Board shall be members of the City of Kingston Planning Board and a majority of the members shall be those who have special knowledge relevant to the function of the Committee.

TERM OF OFFICE (c) The members of the Committee shall hold office for three years, provided that on the first appointment the City Council, from among such members, shall designate members who shall hold office:

(1) until the 1st of January of the year following the date of appointment;

(2) until the 1st day of January of the second year following the date of appointment; and

(3) until the 1st day of January of the third year following the date of appointment;

respectively, so that as nearly as possible one-third of such members shall retire each year.

APPOINTMENTS (d) The Committee shall appoint a secretary, who may be a member of the Committee, and shall elect a Chairman.

REPORTING PROCEDURE (e) The Committee shall function in the same manner as a committee of Council and shall report to Council through the City of Kingston Planning Board.

QUORUM (f) A quorum of the Committee shall be four (4) members.

VOTING (g) Decisions of the Committee shall be determined by a simple majority vote of members present at the meeting.

2. DUTIES AND TERMS OF REFERENCE OF THE COMMITTEE AND ITS PROCEDURES

INVENTORY A. To advise on designation of buildings or structures having historical or architectural value;

(a) The Committee shall make, or have made, an inventory of the buildings or structures considered to have historical or architectural value.

SELECTION (b) The Committee shall select from this inventory buildings or structures to be recommended to the City of Kingston Planning Board for recommendation to City Council for designation as buildings or structures having historical or architectural value, such buildings or structures to be hereinafter called "designated buildings" or "designated structures".

CRITERIA (c) The Committee in its selection shall consider, among other things, the historical importance, the general design, architectural style, arrangement, texture, materials and colour of the buildings or structures; the relation of such factors to similar features of the buildings and structures in the immediate surroundings, including the types of all windows, doors, lights, signs and other fixtures appurtenant to such buildings. The Committee shall not consider the interior arrangement of designated buildings or structures or features not subject to public view.

SCHEDULE "C" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

(d) Prior to recommending any buildings or structures to be designated as buildings or structures of historical or architectural value, the Committee shall give notice to the owners of such buildings or structures of its intention to recommend such designation and shall provide such owner with opportunity to appear before the Committee in order to review such designation.

DESIGNATION

(e) The Committee shall recommend buildings or structures to designated as buildings or structures of historical or architectural value to the City of Kingston Planning Board for recommendation to City Council and note the substance of any objections.

2. (B) TO MAKE RECOMMENDATIONS REGARDING ALTERATION OR DEMOLITION OF DESIGNATED BUILDINGS OR STRUCTURES

ALTERATION OR DEMOLITION

(a) Any person wishing to alter or demolish any designated building or structure shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

(b) Upon receiving any such application, the Building Inspector shall immediately forward it to the secretary of the Committee.

(c) Within thirty (30) days after the application is received by the Building Inspector, the Committee shall recommend to the City of Kingston Planning Board that:

RECOMMENDATION

(1) a certificate of approval be issued, or

(2) the proposed alteration or demolition be postponed for a period not to exceed sixty (60) days after the application is received by the Building Inspector during which time no Certificate of Approval shall be issued.

PUBLIC HEARING

(d) If the City of Kingston Planning Board accepts the recommendation to postpone, it may direct the Committee to hold a public hearing on the application and to submit its recommendations within thirty (30) days.

NOTICE

(e) Before a public hearing is held, the Committee shall give notice thereof in such manner and to such persons as it deems proper.

RECOMMENDATION IN WRITING

(f) The recommendation of the Committee and the reasons therefor shall be in writing and shall be sent to the applicant and to the Planning Board.

CONSULTATION

(g) Within the period of postponement of the alteration or demolition of any building or structure, the Committee shall consult with interested individuals and organizations in order to ascertain what the Corporation of the City of Kingston or such individuals or organizations can do to preserve the building or structure. It shall make recommendations in that regard to the City of Kingston Planning Board.

PLANNING BOARD PROCEDURE

(h) Upon receipt of the recommendations of the Committee, the City of Kingston Planning Board shall make such recommendations to City Council as it deems proper.

FAILURE TO RECOMMEND

(i) Where the Committee fails to make a recommendation to the Planning Board pursuant to paragraph (c) or to hold a public meeting pursuant to paragraph (d), the application shall be deemed to be approved and a Certificate of Approval shall be issued by the Building Inspector.

SCHEDULE "C" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

2. (C) TO ADVISE ON THE DESIGNATION OF AREAS OF SPECIAL ARCHITECTURAL OR HISTORICAL INTEREST, THE CHARACTER OR APPEARANCE OF WHICH IT IS DESIRABLE TO PRESERVE OR ENHANCE, SUCH AREAS HEREINAFTER CALLED "CONSERVATION AREAS".

CONSERVATION AREAS (a) The Committee shall recommend to the City of Kingston Planning Board areas within the City to be designated as Conservation Areas where such areas have a concentration of buildings or structures worthy of preservation.

(b) In considering an area for designation as a Conservation Area, the Committee shall have regard, among other things, to the historical importance, the general design, architectural style, arrangement, texture, materials and colour of the buildings or structures; as well as the relation of such factors to similar features of buildings and structures in the immediate surroundings. The Committee shall not consider the interior arrangement of buildings or structures or features not subject to public view.

PUBLIC HEARING (c) The City of Kingston Planning Board may direct the Committee to hold a public hearing on the designation of a Conservation Area. The Committee shall give notice thereof in such manner and to such persons as it deems proper.

2. (D) TO MAKE RECOMMENDATIONS REGARDING ALTERATION OR DEMOLITION OF BUILDINGS OR STRUCTURES WITHIN A HISTORICAL OR ARCHITECTURAL CONSERVATION AREA

ALTERATION OR DEMOLITION IN AREA (a) Any person wishing to alter or demolish any building or structure within a Conservation Area shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

PROCEDURE (b) The provisions as to procedures of subsection B of this section shall apply to this subsection.

2. (E) TO MAKE RECOMMENDATIONS AS TO THE APPROPRIATENESS OF THE SITING AND EXTERIOR ARCHITECTURAL FEATURES OF BUILDINGS OR STRUCTURES HEREAFTER TO BE ERECTED WITHIN CONSERVATION AREAS

NEW BUILDING (a) Any person wishing to erect a building or structure within a Conservation Area shall apply to the Building Inspector for a Certificate of Approval and no Building Permit shall be issued until such a Certificate of Approval has been authorized by City Council.

PROCEDURE (b) The provisions as to procedures of subsection B of this section shall apply to this subsection.

CRITERIA (c) In considering an application to erect a building or structure within a Conservation Area, the Committee shall have regard, among other things, to the general design, architectural style, arrangement, texture, materials and colour of the proposed building or structure and the relation of such factors to similar features and the historical importance of the buildings and structures in the immediate surroundings. The Committee shall not consider the interior arrangement of the proposed building or structure or features not subject to public view.

3. COMPENSATION

A.

DENIAL TO ALTER (a) Where Council denies an application to alter a designated building or structure or the nature of the alterations permitted by Council would interfere with the reasonable beneficial use of such building or structure, the applicant may serve notice on the Corporation of the City of Kingston to require compensation.

SCHEDULE "C" TO CITY OF KINGSTON PLANNING BOARD REPORT NO. 112 (cont'd)

3. COMPENSATION (cont'd)

NEGOTIATION OR ARBITRATION

(b) Council shall proceed to determine such compensation by negotiation with the applicant or may institute proceedings for arbitration of such compensation in accordance with the procedures and provisions of the Arbitration Act RSO 1960c, as amended. Council may consult with the Committee of Architectural Review as to the amount of any compensation which should be offered to the Owner.

FAILURE TO ACT

(c) If council does not agree to pay the amount of compensation determined by negotiation or does not institute proceedings for arbitration within ninety (90) days from service of the notice provided for in paragraph (a) of this subsection, then a certificate of approval shall be issued immediately by the Building Inspector.

B.

DENIAL TO DEMOLISH

(a) Where Council denies an application to demolish a designated building or structure, the applicant may serve notice on the Corporation of the City of Kingston to require the Corporation to purchase such building or structure.

NEGOTIATION OR ARBITRATION

(b) Council shall proceed to determine the price of such purchase by negotiation with the applicant or may institute proceedings for arbitration of such price in accordance with the procedures and provisions of the Arbitrations Act RSO 1960 c. 18, as amended.

FAILURE TO ACT

(c) If Council does not purchase said building or structure or does not institute proceedings for arbitration of such price within ninety (90) days from service of the notice provided for in paragraph (a) of this subsection, then a certificate of approval shall be issued immediately by the Building Inspector.

4. ACQUISITION OR RENTAL

ACQUISITION

Council shall have the authority to acquire any building or structure for the purpose of conserving the building.

RENTAL

Such building or structure may be rented on such terms or conditions as shall maintain the character of the building and give effect to the purpose of this by-law.

5. MUNICIPAL GRANTS AND LOANS

GRANTS

(a) Where the owner of any designated building or structure is unable to pay the expense of repairing, restoring or maintaining it, the Corporation may grant or loan money to or for the benefit of the owner in such amount and on such conditions as Council may authorize by by-law.

LOANS

(b) Where Council has loaned money as provided in paragraph (a), it shall have a lien upon the building or structure in respect of which the advance was made for the amount of the loan, together with interest at a rate to be fixed from time to time by Council. The amount of the loan with the interest thereon may be repayable in equal consecutive annual payments collected over such period of years as Council may determine in the same manner and at the same time as the municipal taxes on the building or structure.

LIEN

(c) A certificate of the Clerk-Comptroller setting out the amount loaned to or for the benefit of the owner shall be registered in the local Registry Office. Upon payment in full to the Corporation, the Clerk-Comptroller shall furnish a further Certificate to that effect to the owner.

This by-law shall come into force and take effect on the date of the final passing thereof, subject to the approval of same by the Ontario Municipal Board.

Ald. Matthews presented Report No. 113 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews, seconded by Ald. Timmins, That Report No. 113 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 113

To the Mayor and Members of Council Kingston, November 19, 1970

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, such accommodation to comprise 60 two-bedroom, 70 three-bedroom, 12 four-bedroom and 8 five-bedroom units, as indicated by the survey of need and effective demand dated October, 1970.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

-and-

That Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 100 one-bedroom units as indicated by the survey of need and effective demand dated October, 1970.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

CARRIED

2. That a by-law be presented to Council to appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1970 Municipal Election.

NOTE: Lists will be distributed to members of Council with the Council Agenda.

(See By-Law No. 6851)

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
J. L. Keenleyside
D. G. Timmins
D. J. Travers

Ald. Keyes presented Report No. 114 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 7 to 12, and to the withdrawal of clause 7.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 114 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 114

To the Mayor and Members of Council Kingston, November 18, 1970

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Trenton be endorsed:

"WHEREAS the establishment of the Regional Jail at Napanee to serve the Counties of Hastings, Lennox & Addington, Prince Edward and Frontenac will entail considerable transportation costs to the municipalities within the Region;

Report No. 114 - Finance and Accounts Committee (cont'd)

1. (cont'd)

BE IT RESOLVED that the Council petition the Attorney General to have the Ontario Provincial Police provide transportation for prisoners from the municipalities involved to and from the Regional jail as an Administration of Justice cost to the Province;

AND THAT the support of the municipalities so affected be sought, along with all the respective Members of the Legislative Assembly."

CARRIED

2. That the regular salary payments for the period ending December 25, 1970, and the December allowance for Aldermen be paid on December 11, 1970.

CARRIED

3. That the account of the County of Frontenac in the amount of $50,000.00 for City of Kingston 1970 Suburban Roads contribution be approved for payment, to be charged to "Public Works - Suburban Road Commission."

CARRIED

4. That, as recommended by the Public Works Committee, the following budget appropriation amendments be approved:

	Increase
REVENUE	
Public Works Committee	
Equipment Account Surplus	$38,000.00
EXPENDITURES	
Public Works Committee	
Maintenance of Pavements	$12,000.00
Gravel Roads	$ 5,000.00
Sidewalk Sanding & Snow Removal	$ 3,000.00
Cut Permits	$18,000.00

CARRIED

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Cobourg Construction Company Limited to amend Contract 70-1W to provide that the completion date be extended from November 30, 1970 to June 30, 1971, since it will not be possible to reconstruct the Victoria Street sidewalk because of the length of time it takes for the Bell Telephone Company to alter their plant after receiving a Purchase Order, and since the MacCauley Street sidewalk was deleted from the 1970 Budget but may be restored in the 1971 Budget.

(See By-Law No. 6849)

CARRIED

6. That, as requested by the Solicitor for the R.C.H.A. Brigade Association, a by-law be presented to Council to authorize the execution of an amending agreement with the R.C.H.A. Brigade Association to delete from the present agreement the reference to the Association granting to the City full power and authority to settle any actions or suits, and substituting in lieu therefor that the licensee would insure the licensed area for public liability and personal injury insurance in the amount of $500,000.00, All Risk, in a form satisfactory to the City Solicitor, and furnish the City at all times with a certified copy of such policy of insurance.

(See By-Law No. 6850)

CARRIED

Report No. 114 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Region Conservation Authority to lease to them the foot of West Street for a period of 25 years, at a nominal sum of $1.00 per annum; and to convey to them City owned land located on the east side of Ontario Street, between the Ontario Street Pump House and West Street, for purposes of developing the site as a boat launching facility in accordance with the following three phase development program prepared by the Parks Administrator (costs to be borne by the Conservation Authority):

Phase I - 1971	Cost
1. Prepare lease of land to Conservation Authority	
2. Upgrading and improvements to base of existing launching ramp (stop bar, etc.)	$ 750.00
3. Hydro pole relocation	500.00
4. Curbing	700.00
5. Benches, trees, garbage containers	500.00
6. Grading and stone - parking area & roads	1,000.00
7. General landscaping	1,000.00
	$4,450.00

Phase II - 1972	
1. Walkway	$ 600.00
2. Toilets	2,000.00
3. Water supply to land area	400.00
	$3,000.00

Phase III - 1973	
1. Crane	$5,000.00

WITHDRAWN

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Cobourg Construction Company Limited to amend Contract 70-4W to include the following work:

Schedule "B-2", Section 6: Queen's Crescent, south side, from 45' ± east of manhole #3, Westerly to Albert Street and part of Albert Street, east side, from South side of Queen's Crescent southerly to a point opposite manhole No. 3X (in front of McNeil House). Width: existing 5'; proposed 5';

and to revise quantities and increase the cost as follows:

Item	Description	Prev. Auth. Quan. S.F.	Net Incr. S.F.	Incr. Quan. S.F.
1	Two course type "A"	11,952.50	2,625.00	14,577.50
2	Wire mesh	6,000.00	1,575.00	7,575.00

Item	Unit Price	Increase $
1	.84	2,205.00
2	.10	157.50
	Total:	2,362.50

NOTE: As a charge against Cut Permits.

CARRIED

Report No. 114 - Finance and Accounts Committee (cont'd)

9. That, as requested by Kingston Spinners Limited, a by-law be presented to Council to amend By-Law No. 6661, "A By-Law to Authorize the Execution of an Agreement with Kingston Spinners Limited (Industrial Site: Dalton Avenue Extension)", to amend their agreement, which requires the construction of a building of not less than 48,000 square feet within two years of obtaining title, as follows:

> "However, if within 18 months from the date of this agreement, the building has not been started, the land will be offered for sale for industrial purposes with a first option to the City of Kingston to purchase the land at the original purchase price."

CARRIED

10. That, as requested by Mr. Lorne Aylesworth, the City sponsor a luncheon for approximately 35 ladies during the Provincial Conference of Sheriffs, to be held on January 7, 1971, at a cost not to exceed $150.00, as a charge against Civic Receptions, 1971.

CARRIED

11. That, as recommended by the City Negotiating Committee, no action be taken on the request of Foreman Norman Pratt for a special salary increase, it being noted that when he was appointed in July 1970 he was appointed with a credit for one annual increment, that he is precently receiving approximately $500.00 more annually than most of the employees that he supervises, and that when he receives his 1971 salary adjustment, he will be receiving more than a lead hand.

CARRIED

12. That the draft agreement with Mr. J. G. Clark in Trust (Cowl Industries Limited) be amended to provide that the sale of 25 acres more or less on the west side of Lappans Lane will be closed on or about December 8, 1970, upon receipt of a $1,000.00 down-payment, with the deed to be dated December 8, 1970, signed and held in escrow until payment of the final balance is made on or about May 1, 1971. In the event that payment is not made at this time, the sale shall be nul and void.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
George Speal

UNFINISHED BUSINESS

Ald. Speal said that he represented Council on the Alma Mater Society. The City has received help from students in cleaning up Parks; now they are proposing to set aside their New Year's festivities to help others. They will be available to drive the owners' cars, on New Year's Eve, as volunteers. There will be no charge to those receiving the service.

Ald. Speal said that the reporting of the news media is excellent, but comments of the editorial staff leaves much to be desired. He has not noticed them attending Council meetings to see what they write about.

Ald. Speal said his question as to whether the Province would pay for a day care centre on Weller Avenue at the Planning Board meeting on November 13th was taken as opposition to Day Care Centres.

Ald. Keyes commended the student proposal for New Year's Eve. He suggested that Ald. Speal should get the Safety Committee involved in Christmas driving problems.

Ald. Keyes said seven sanders and two plows were in operation, and six standing by. Driving habits of the public should be adjusted to the winter weather - snow tires, allow more time for stopping. Until there is a frost the Works Department will not plow walks as it would damage lawns.

Ald. Cook said that the barricade light on King Street should have more lights.

BY-LAWS

Council consented to the addition of By-Law (17) for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 to 8 receive their first reading.

CARRIED

(b) Moved by Ald. Meister,
Seconded by Ald. Speal,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8 their second reading.

Ald. Brightman, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 8 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Rule 35 be suspended for the purpose of giving By-Law 8 its third reading.

CARRIED

(f) Moved by Ald. Cook,
Seconded by Ald. Keyes,

That By-Laws 8 to 17 be given their third reading, with By-Law 14 to be amended in accordance with the amendment to Clause 1, Report No. 112.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6844)
Clause 1, Report No. 109

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 6845)
Clause 1, Report No. 109

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston".

(FIRST AND SECOND READING) (PROPOSED NO. 6846)
Clause 2, Report No. 109

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Dedicate as Part of Weller Avenue Certain City Owned Land Which Joins Weller Avenue to Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 6847)
Clause 3, Report No. 109

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(FIRST AND SECOND READING) (PROPOSED NO. 6848)
Clauses 4 and 5, Report No. 109

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Company Limited to Amend Contract 70-1W.

(FIRST AND SECOND READING) (PROPOSED NO. 6849)
Clause 5, Report No. 114

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Execution of an Amending Agreement with the R.C.H.A. Brigade Association.

(FIRST AND SECOND READING) (PROPOSED NO. 6850)
Clause 6, Report No. 114

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1970 Municipal Election.

(THREE READINGS) (PROPOSED NO. 6851)
Clause 2, Report No. 113

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Authorize the Construction of a Watermain in Daly Street from Weller Avenue Northerly 515 Feet, Under the Provisions of Section 8 of The Local Improvement Act. (Clause 13, Report 59).

(THIRD READING) (NO. 6680)

THIRD READING - CARRIED 13:0

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Paving Thomas and Patrick; Church Signs: Johnson and Roden).

(THIRD READING) (NO. 6819)

THIRD READING - CARRIED 13:0

(11) A By-Law to Authorize the Execution of an Agreement with Philips Planning & Engineering Limited, Burlington, Ontario (Solid Waste Disposal Study for Kingston).

(THIRD READING) (NO. 6822)

THIRD READING - CARRIED 13:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signal Light).

(THIRD READING) (NO. 6829)

THIRD READING - CARRIED 13:0

(13) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Company Limited (Yonge Street Storm Sewer) Contract 70-11.

(THIRD READING) (NO. 6842)

THIRD READING - CARRIED 13:0

(14) A By-Law to Adopt an Official Plan for the City of Kingston, October, 1970.

(THIRD READING) (NO. 6816)

THIRD READING - CARRIED 13:0

(Amended in accordance with the amendment to Clause 1, Report No. 112).

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of theCity of Kingston Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (No. 6831)

THIRD READING - CARRIED 13:0

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".

(THIRD READING) (NO. 6832)

THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Execution of an Amending Agreement with Canadian Pacific Railway Company for the Lease of the Rideau Street Playground.

(THIRD READING) (NO. 6838)
Clause 16, Report No. 108

THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Meister,
Seconded by Ald. Speal,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:30 P.M.

(L.S.)

(signed) *T. J. McKibbin,*
CLERK-COMPTROLLER.

(signed) *E. V. Swain,*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, December 14, 1970, at 8:00 p.m.

ROLL CALL

PRESENTATIONS - LONG SERVICE MEDALS - Captain R. Wood, Platoon Chief P. Rapley, Captain V. Davis, Fire Fighter Vaughn MacLeod

TABLING OF DOCUMENTS

(1) From the Office of the Fire Marshal, Department of Justice, "1970 Handbook of Ontario Municipal Fire Departments".

(2) From the Canadian Construction Association, "1970 Membership Roster".

(3) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of October 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda).

(4) Proceedings of the "1970 Conference of the Canadian Federation of Mayors and Municipalities".

MINUTES

That the minutes of City Council Meeting No. 21, held November 23, 1970, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. J. E. Taylor, County Clerk, copies of Minutes of the Kingston Suburban Road Commission Meetings held on September 18th, October 22nd and November 19th, 1970.

(2) From the Department of Municipal Affairs, copy of leaflet entitled "1970 Supplementary Tax Assistance for the Elderly". - $50.00

(3) From Mr. R. M. Sinclair, Business Administrator & Secretary-Treasurer, Frontenac County Board of Education, concerning the installation of protective lighting for the walkway from Conacher Drive to Rideau Heights Public School, and stating that the Board of Education has now authorized contracting with the P.U.C. for the installation of two mercury vapour lights, one to flood the west wall and adjacent roof of the school, and one to illuminate that portion of the school yard where the walkway to Marker Acres is located.

(4) From St. Lawrence College of Applied Arts and Technology, stating that the copy of our letter to the United Brotherhood of Carpenters and Joiners of America relating to unemployment in the City of Kingston was referred to their Board at its regular meeting, and that they agree it is desirable to use the local pool of talent and labour when such is available and competitive.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging copy of letter to Mr. Arden Royce, Trenton, in which the City endorsed the resolution of the Town of Trenton that the cost of transporting prisoners to and from regional jails should be borne by the Province.

(6) From Ontario Housing Corporation, acknowledging receipt of the City's letter advising that Council had passed a resolution requesting Ontario Housing Corporation to provide 60 two-bedroom, 70 three-bedroom, 12 four-bedroom and 8 five-bedroom units for family housing, and 100 one-bedroom units for senior citizens, on a rent geared-to-income basis, and that the Corporation of the City of Kingston undertakes to contribute 7½% of any annual loss arising out of the operation of this housing (R.113(1)70).

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(7) From Mr. G. H. Tonking, Ontario Housing Corporation, regarding Council's resolution (R.113(1)70) requesting the provisions of 150 Family and 100 Senior

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee (cont'd):

(7) Citizen units in the City, and stating that they are at present looking into the feasibility of utilizing the Boyd property on Princess Street for the Senior Citizen units and the land owned by the Department of Public Works on Portsmouth Avenue for Family units.

To be Referred to the Parks, Recreation and Property Committee:

(8) From the City of Guelph, advising that on November 16, 1970, their Council passed the following resolution:

> "THAT this Council recommend to the 1971 Guelph City Council, that the Arena, Recreation and Parks Department be amalgamated under a single department head who will be responsible to Council through the City Administrator, and that a broadly based and representative Citizens Advisory Committee be appointed by Council when the consolidated department is established."

Which Has Been Referred to the Parks, Recreation and Property Committee:

(9) Copy of letter to the Chairman and all members of the Parks, Recreation and Property Committee, signed by twelve parents, regarding the lack of skating facilities in City Park for small children, and requesting information regarding the present policy of the committee on this matter.

To be Referred to the City of Kingston Planning Board:

(10) From Mr. Walter W. Viner, solicitor for Mrs. Vallentgoed, enclosing an application for a zone change from "Residential" to "Commercial" at 27 Baker Street, together with cheque for $50.00 representing the fee.

Which Has Been Referred to the City of Kingston Planning Board:

(11) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, regarding the deletion of part-lot control, and stating that in municipalities that have enacted official plans and comprehensive zoning by-laws, he is prepared to consider the deletion of part-lot control in those areas where it is anticipated in the official plan that a number of land separations will have to take place, where land is subdivided into lots on plans for semi-detached houses or other multi-housing units.

Which Has Been Referred to the Social Services Committee:

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, regarding certain provisions of the General Welfare Assistance Act and the Family Benefits Act, 1966, and confirming, after having consulted with the Law Branch, Department of Social and Family Services, that the existing Ontario legislation does not provide for any right of appeal by a municipality in Ontario to the Court of Appeal from a decision of a Board of Review.

Which Has Been Referred to the Traffic and Streets Committee:

(13) From the Frontenac County Board of Education, concerning the proposed walkway at Centennial Public School, reiterating their offer to deed to the city "... a strip of land 20' wide at the east side of Centennial Public School grounds for a public walkway, with the understanding that the City will erect a fence between the walkway and the school property."

(14) From the Public Utilities Commission, advising that at their meeting on November 16, 1970 the Commission considered a request from the Traffic and Streets Committee for the installation of a light on Morenz Crescent, between Conacher Drive and Rideau Heights Public School, and passed the following motion:

> "That in reply to a request from the Traffic & Streets Committee, City Council be advised that we recommend the installation of one 200W incandescent light, on wood pole, with overhead wiring, on Morenz Crescent, in order to illuminate the walkway from Conacher Drive to Rideau Heights Public School, at a total cost of $260.00, and annual cost to the City of $47.72, this work to be an extra to the 1970 Street Lighting Program."

COMMUNICATIONS (cont'd)

(15) From Mr. Hugh Eisenhauer thanking Council for extending expression of sympathy on the death of his late wife.

Which Has Been Referred to the Finance and Accounts Committee:

(16) From the Kingston Grenadier Drum & Bugle Corp requesting a grant to cover expenses incurred for their fund drive.

(17) From the Public Utilities Commission reporting revenue to the end of September for the transit system of $366,343 and expenditures of $662,133 resulting in a deficit for the period of $295,790.

Which Has Been Referred to the Public Works Committee:

(18) From Elrond College Inc. requesting adjustment in cut permit charges.

1970 Election Report

(19) Report of Clerk-Comptroller on "1970 Municipal Election Results".

(Note: Copy enclosed with Agenda)

PETITIONS

REPORTS

REPORT NO. 115

To the Mayor and Members of Council

Kingston, Ontario
December 8, 1970

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide

   (a) that parking be prohibited on the north side of Johnson Street as follows:

      (i) from 204 feet east of Sydenham Street easterly 174 feet (lengthening of present no parking area by 11 feet);

      (ii) from Bagot Street westerly 156 feet (lengthening of present no parking area by 15 feet);

   (b) that parking be prohibited on the north side of William Street from Division Street to University Avenue; and

   (c) that a stop sign be erected on the south side of Weller Avenue Place at Weller Avenue.
   (See Clause 3)

2. That, as an extra to the 1970 Street Lighting Program, one 200 Watt incandescent light be installed on a wood pole with overhead wiring on Morenz Crescent to illuminate the walkway from Conacher Drive to Rideau Heights Public School, at a total cost of $260. and annual cost to the City of $47.72.

3. That the southerly leg of the west end of Weller Avenue be renamed as Weller Avenue Place.

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of Section 24(a)4. of By-Law No. 10, Buy-Rite Gasoline Co. Ltd. be permitted to construct entrances and exits to their property at 863 Princess Street as shown on the drawing submitted by them and signed by Mr. K. G. Linseman, Traffic and Streets, and Parking Authority Administrator on December 8, 1970.

5. That a by-law be presented to Council to amend paragraph 2 of Section 1 of By-Law No. 24 (Traffic By-Law) by deleting the word "traffic" and inserting the word "stopping" in lieu thereof, so that paragraph 2, as amended, will read as follows:

> "By-Law Enforcement Officer shall mean a person employed by the Parking Authority as a By-Law Enforcement Officer who has been sworn in by a Provincial Judge to enforce the stopping and parking by-laws of the City of Kingston, pursuant to Section 59 of the Police Act, R.S.O. 1960."

Respectfully submitted,

CHAIRMAN

Public Works Report No.116

December 8, 1970.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the street lights, asphalt sidewalk in walkway, and roads constructed in the Frondevco No.2 Subdivision be accepted for future maintenance by the City of Kingston and that the Subdivider's bonds be released subject to the following -

(a) Provision of satisfactory guarantee maintenance bond,
(b) Retention of $700 to cover boulevard deficiency, and
(c) Retention of $1500 in lieu of maintenance bond for asphalt sidewalk and boulevard,

and, further, that payment of balance of the City's share of services in amount of $8775.39 less $1249.39 for inspection, $929.99 for engineering supervision and $700.00 to complete boulevard for a net payment of $5896.01, be authorized.

2. That the sidewalks constructed in Marker Acres Subdivision No. 1 be accepted for future maintenance by the City of Kingston.

3. That the sanitary sewer, sidewalks, pavement with curb and boulevard constructed in the Raymore Development at the foot of Mowat Ave., be accepted for future maintenance by the City of Kingston and that balance of deposit, in amount of $622.11, be refunded to the Developer.

4. That the account of J.F.Comer Ltd., in amount of $768.89, for relief and flame trap assembly for the River St Pumping Station, be paid.

5. That N.White and Sons Ltd be permitted temporary connection to abandoned 18" corrugated steel pipe sewer, as shown on Dwg 10941 dated January 30, 1970, to service their apartment building at 541 Rideau St., subject to N.White and Sons Ltd registering an undertaking, satisfactory to the City Solicitor, against the title of the property in which the owner assumes the responsibility for the maintenance of the 18" corrugated steel pipe sewer; any maintenance to be carried out by the City of Kingston at the owner's expense and on the understanding that if the infiltration into the sewer becomes excessive, the owner shall be given reasonable notice of the City's plugging of the 18" sewer where it connects to the 48" Joseph/Fraser trunk sewer.

Respectfully submitted,

Chairman

REPORT NO. 117

THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, Nov.24, 1970.

The Rideaucrest Home Committee reports and recommends as follows:

That the account of Stafford Foods Limited for food for the Rideaucrest Home, be paid in the amount of $526.15.

That the account of Londry's Drugs Ltd. for drugs for the Rideaucrest Home be paid in the amount of $560.12.

That the account of Merck Sharp & Dohme Canada Limited for drugs for the Rideaucrest Home be paid in the amount of $514.78.

That the acceptance of the quotation of Emmons & Mitchell in the amount of $1,489.00, being the lowest of three quotations received, for conversion of existing basement area under staff dining room at Rideaucrest Home for a cold-storage by breaking out existing access and installing a wood door and frame, rake level of existing fill and install granular fill etc., be approved.

That the Administrator be authorized to spend an amount not to exceed $1,200.00 on Christmas treats for the residents of the Rideaucrest Home the funds to be obtained from the interest accumulated on bequest funds.

That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tenders No. 71-2 (attached to the minutes of the Rideaucrest Home Committee for December 11th 1970) being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of January, February and March, 1970, be approved, ratified and confirmed.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 118

KINGSTON, Ontario, November 26th 1970.

THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as llows:

1. WHEREAS Messrs. S. Springer and J. B. Sampson have again applied r rezoning of approximately 2.6 acres of land at the north-west corner of th Road and Sir John A. Macdonald Blvd.; and,

WHEREAS on July 23, 1970, the Planning Board resolved that it would prepared to recommend for approval a revised application at 50 units per re based on a more comprehensive land assembly; and,

WHEREAS the applicants have offered to purchase one acre of adjacent ty-owned land and to effect an exchange of land with the Fundamental Baptist urch adjacent; and,

WHEREAS the revised application will provide access to the applicants' operty from Elmwood Road which is desirable rather than from the Bath Road and r John A. Macdonald Boulevard;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to end By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation eas" (Re-zone approximately 2.6 acres of land at the north-west corner of the th Road and Sir John A. Macdonald Blvd. from R3 to Higher Density Residential) bject to the following conditions:

(1) The signing of an agreement by the applicants with the City. addition to the standard development requirements, the agreement shall include e following:

(a) The approval by the City of all vehicular entrances and exits the applicants' property.

(b) Payment of the City's standard sewer surcharge for multiple mily housing.

(c) (i) The total maximum number of units not to exceed that which n be accommodated on the applicants' present holdings of approximately 2.6 res i.e. 130 units @ 50 units per acre;

OR ALTERNATIVELY

(ii) The total number of units permitted be calculated at 50 units r acre over the applicants' present and proposed holdings i.e. approximately 6 acres provided that agreement is reached between the City and the applicants the purchase price of the City owned land.

(d) No access to be permitted - from the apartment project to the th Road and Sir John A. Macdonald Blvd.

(e) The approval by the City of a site plan to be attached to the ending by-law, such site plan to be drawn to scale showing the following:

1. The locations of the buildings.
2. The locations of all vehicular entrances and exits.
3. Parking and driveway arrangements.
4. Architectural elevations of the exteriors of the buildings.
5. Proposed landscaping.

2. That Council does hereby certify that By-Law No. 6858, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas' (Re-zone approximately 2.6 acres of land at the north-west corner of the Bath Road and Sir John A. Macdonald Blvd. from R3 to Higher Density Residential) is in conformity with the official plan approved and in force in the City of Kingston and with the proposed official plan approved at the Council Meeting on November 23rd 1970 but not yet approved by the Minister.

3. WHEREAS on May 6, 1970, the Ontario Municipal Board directed the City to amend the relevant land use by-law changing the land use designation of the triangular piece of land on the north side of Franklin Place owned by Mr. John B. Sampson, the appellant, from "BB" Exclusive Multiple Family to "D" Commercial and Light Industrial on condition "that on or before the 31st day of December next a copy of the by-law rezoning the said lands as aforesaid with a site plan of the proposed development of the said lands forming a part of the said by-law be sent to the Board for approval......";

AND WHEREAS the new owner, Mrs. G. R. Tepper (trustee), has submitted a site plan of the proposed development, which site plan conforms to the requirements of Zone "D" of By-Law No. 3077;

THEREFORE BE IT RESOLVED that three readings be given to a by-law to amend By-Law No. 3077, "A Restricted Area Zoning By-Law" (Rezone approximately .54 acres of land being a triangular piece of land on the north side of Franklin Place from "BB" to "D").

4. That Council does hereby certify that By-Law No. 6856, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law' (Rezone approximately .54 acres of land being a triangular piece of land on the north side of Franklin Place from "BB" to "D") appears to be in conformity with Sections 39 and 49 of the official plan approved and in force in the City of Kingston. It is not in conformity with the proposed Official Plan approved at the meeting of City Council on Nov. 23rd 1970 but not yet approved by the Minister, for the following reasons:

(a) Schedule A1 designates area as Residential which does not permit commercial.

(b) Schedule "D" permits a density of 50 units per acre whereas the application is for 89 units an acre.

December 10, 1970.

5. That the Council hereby certifies that By-Law No. 6523 is in conformity with the official plan approved and in force in the City of Kingston and with the official plan amendment which has been proposed by Council since the passing of By-Law No. 6523. The official plan amendment has not yet been approved by the Minister. (Exception: North Side of Concession Street from Grey to Alfred Streets -C2-Commercial).

6. That the Council hereby certifies that By-Law No. 6821 is in conformity with the Official Plan Amendment which has been proposed by Council prior to the passing of By-Law No. 6821. The official plan amendment has not yet been approved by the Minister. (R2 to R3 Residential, South-West Corner of Division and Kirkpatrick Streets).

7. That the Council hereby certifies that By-Law No. 6585 is in conformity with the official plan amendment which has been proposed by Council since the passing of By-Law No. 6585. The official plan amendment has not yet been approved by the Minister. (Rezone 1.9 acres of North Side Barbara Avenue at Division Street from R2 - Two Family Residential to R3 - Multiple Family Residential with Density Exception).

8. That the Planning Board reaffirms its recommendation in Clause 3, Report No. 32, which reads as follows:

'That when vacancies next occur in the City's representation on the Area Planning Board, that consideration be given to improve liaison with the City Planning Board by appointing one or more members of the City Planning Board to the Area Planning Board.

Respectfully submitted,

REPORT NO. 119

Kingston, Ontario,
December 10, 1970.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Building Inspector, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," to provide that, notwithstanding the provisions of Section 1.2, Subsection 3.2.11 of the National Building Code, 1965 (Standpipe and Hose System Requirements), shall not apply; and further, that Section 3.2.5.4 of the National Building Code, 1970 (Standpipe and Hose Systems) be adopted to the intent that it shall be deemed to form a part of the by-law.

2. That a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," as amended, to repeal Section 25(8) on non-conforming uses, and substitute therefor the following as Section 25(8):

   'Each sign which does not conform to the provisions of this by-law shall be made to comply or be removed by the owner thereof or by the owner of the land on which it is situate, on or before the expiration of three years from the date the by-law comes into force'.

3. That the account of Commercial Door Suppliers and Installers Limited, for the supply and installation of overhead door lift units with one minute time delay at the Palace Road Fire Station and the Railway Street Fire Station, in the amount of $1,592.00, be approved for payment.

   NOTE: Provision for this expenditure contained in the 1970 Fire Department current Budget.

4. That, as requested by the local Council of the Knights of Columbus No. 728 Frontenac, permission be granted to extend the sale of lottery tickets under permit number 1652, in the name of Hennepin Council, Niagara Falls, Ontario, to the City of Kingston, with all monies raised in Kingston to be used for local charitable purposes, the total prizes being valued at $3,710.00, and the draw to be made on May 24, 1971.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 120

Kingston, Ontario,
December 9, 1970.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, the Public Works Department be authorized to clear all bus stops of snow as part of regular snow clearing operations at the time of and immediately following all snow storms, the extent of clearance to be sufficient to permit passengers to board buses in the regular manner and to descend from said buses by the rear door safely and without hazard or risk for the balance of the year 1970, at a cost not to exceed $2,000.00; and further, that the Commissioner of Works and the Manager of the Public Utilities Commission be requested to establish a program of priorities for snow removal at bus stops, indicating the manner in which the snow removal is to be carried out and the costs involved, and submit such program to the Finance and Accounts Committee no later than the first week of January, 1971;

- and -

that the following budget appropriation amendment for provision of funds be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$2,000.00
PUBLIC WORKS COMMITTEE		
Sidewalk Sanding & Snow Removal	$2,000.00	

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Region Conservation Authority to lease to them the foot of West Street for a period of 25 years, at a nominal sum of $1.00 per annum; and to convey to the Authority City owned land lying on the east side of Ontario Street, between the Ontario Street Pump House and West Street, for the purpose of developing the site as a boat launching facility in accordance with the following three phase development program prepared by the Parks Administrator (costs to be borne by the Conservation Authority); it being understood that if for any reason the Conservation Authority wishes to cease using the property for recreational purposes, or if the City wishes to resume ownership of the property, the City shall have the right to repurchase the property for the sum of One Dollar and value of the capital expenditures made by the Authority, exclusive of any City capital contributions for development of the area:

Phase I - 1971	Cost
1. Prepare lease of land to Conservation Authority	
2. Upgrading and improvements to base of existing launching ramp (stop bar, etc.)	$ 750.00
3. Hydro pole relocation	500.00
4. Curbing	700.00
5. Benches, trees, garbage containers	500.00
6. Grading and stone - parking area & roads	1,000.00
7. General landscaping	1,000.00
	$4,450.00

2. (cont'd)

Phase II - 1972	Cost
1. Walkway	$ 600.00
2. Toilets	2,000.00
3. Water supply to land area	400.00
	$3,000.00

Phase III - 1973	
1. Crane	$5,000.00

3. That no action be taken on the following resolution of the City of Woodstock:

"WHEREAS the Corporation of the City of Woodstock, at a request of the Province of Ontario, provides fire protection for the Oxford Mental Health Centre located north of the Corporate Limits of the City,

AND WHEREAS the maximum contribution that will be made in 1970 by the Province to the City for the provision of such fire protection is $4,095.00,

AND WHEREAS the cost of providing such fire protection for residents of the City amounts to 8.67 mills on the assessed dollar value of properties in the City,

AND WHEREAS the assessment applicable to the Oxford Mental Health Centre, in terms of City assessment, is $2,085,490.00,

AND WHEREAS the contribution of the said Oxford Mental Health Centre would, as a Woodstock taxpayer, be a total of $18,081.20 for fire protection:

THEREFORE, be it resolved that the City petition the Province of Ontario to make whatever legislative changes may be necessary to provide that all such Provincial Institutions or other structures in the Province similarly located and serviced by nearby local municipalities for any kind of municipal service shall contribute at the same monetary level as any other taxpayer within the municipality providing such services."

4. That a membership to the Bureau of Municipal Research be purchased for the year 1971 at a cost of $300.00, and that necessary funds be transferred from Finance "Contingencies" to General Administration - Membership Fees and Subscriptions.

5. That, as recommended by the Board of Commissioners of Police, the following budget appropriation amendments be approved:

	Increase	Decrease
POLICE COMMISSION		
Personal Services		
Medical Services & Compensation	$3,000.00	
Supplies		
Heat, Light and Water	320.00	
Land & Buildings		
Rental of Garage	300.00	
Contributions from Revenue Fund		
Capital Expenditures		$3,620.00
	$3,620.00	$3,620.00

6. That the unexpended balances in budget appropriations be used to finance over expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

7. That by-laws be presented to Council to authorize the renewal of leases expiring in 1970 for the cottage sites owned by the City in Pittsburgh Township, based on a term of five years, with the footage rate increased from $1.50 to $2.25, as follows:

   1) Assignment from Joseph Blake Smith and Eva Eliza Smith to David Champion Smith;

   2) Benson Bristol and Ruth Bristol; and

   3) Thomas E. Shurtliff and Ruby Shurtliff.

8. That a by-law be presented to Council to authorize the execution of a lease agreement with the Canadian Pacific Railway Company to provide for the erection of a 20 foot Industrial Commission advertising poster panel on railway property at the intersection of Place d'Armes and Ontario Street, as shown on Canadian Pacific Railway Company Plan No. S.F. 6-801, dated November 9, 1970, at an annual rate of $35.00, effective November 1, 1970.

9. That the meeting of City Council scheduled for the fourth Monday of December, 1970, be cancelled.

10. That the 1971 Inaugural Meeting of City Council be held on Monday, January 4, 1971 at 5:30 P.M.

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Greenwood Brothers Limited to provide that the sale of 20 acres more or less of land on Dalton Street be closed on or about December 14, 1970, upon receipt of a down payment of $4,010.34, with the deed to be dated December 14, 1970, signed and held in escrow until the balance, payable in 23 monthly instalments of $1,000.00 each, has been received, subject to the following conditions:

   a) that interest of 9% per annum, calculated monthly, be paid on the outstanding balance; and

   b) that no construction shall be permitted on the property until title has been registered with Greenwood Brothers Limited.

12. That, the Corporation of the City of Kingston acknowledges, pursuant to Clause 17 of the Number 2 Rental Agreement dated the 10th of November A.D. 1964 with Her Majesty the Queen in Right of Ontario and Central Mortgage and Housing Corporation, the municipality's 30% share of the Provincial Minister's 25% share of the capital cost of the rental housing project is $36,249.19, and agrees to repay this amount in 5 equal instalments of principal together with interest at 6% per annum calculated semi-annually and not in advance, as follows:

Date	Total Principal	Interest	Total Payment
1970	$ 7,249.84	$ 7,791.73	$15,041.57
1971	7,249.84	1,766.06	9,015.90
1972	7,249.84	1,324.55	8,574.39
1973	7,249.84	883.03	8,132.87
1974	7,249.83	441.51	7,691.34
	$36,249.19	$12,206.88	$48,456.07

12. (cont'd)

- and further -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$15,041.57
LEGISLATION & HOUSING		
Housing - Kingston F.P.6/64 Instalment for 1970	$15,041.57	

13. That, as requested by the Kingston Grenadier Drum and Bugle Corps, a grant in the amount of $300.00, as a charge against Finance "Miscellaneous" be approved, to cover expenses which will be incurred in their fund raising drive for new instruments and uniforms.

14. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved:

PUBLIC WORKS COMMITTEE	INCREASE
REVENUE	
Equipment account surplus	$4,699.00
EXPENDITURES	
City Yard - Structural Additions and Alterations	$4,699.00

15. That the resignation of Reverend R.H. Noble as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret, and Council's appreciation for his services to the community as a member of the Committee be conveyed to him.

16. That the resignation of Mrs. Lin Rowe as a member of the Parks, Recreation and Property Committee be accepted with regret and Council's appreciation for her services to the community as a member of the Committee be conveyed to her.

Respectfully submitted,

(CHAIRMAN)

The Committee on Finance and Accounts May Present the following Clause:

17. That, as requested by Queen's University, a by-law be presented to Council to authorize the execution of an agreement with the University to permit the extension of their existing steam line to the West Campus across Union Street, for the purpose of supplying steam heat to Kingston Penitentiary, the Prison for Women, and the Penitentiary Service administration buildings, on the understanding that, since the service to be supplied is of a commercial nature, the University shall pay to the City of Kingston a surcharge of 5¢ per one thousand pounds of steam supplied; it also being understood that Queen's University will pay all installation and operating costs, and will be responsible for the maintenance of the lateral.

FINISHED BUSINESS

-LAWS

) That By-Laws 1 to 20 receive their first reading.

) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 5 and 8 to 20 their second reading.

Ald. W. T. J. Cook, Chairman.

) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 5 and 8 to 17 their third reading.

) That By-Laws 21 to 32 be given their third reading.

) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act."

(THREE READINGS) (PROPOSED BY-LAW NO. 6852)
Clause 1, Report No. 115

) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exits Buy-Rite Service Station)

(THREE READINGS) (PROPOSED BY-LAW NO. 6853)
Clause 4, Report No. 115

) A By-Law to Amend By-Law No. 6825, "A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act'."

(THREE READINGS) (PROPOSED BY-LAW NO. 6854)
Clause 5, Report No. 115

) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains"

(THREE READINGS) (PROPOSED BY-LAW NO. 6855)
Clause 2, Report No. 110

) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law" (Rezone Approximately .54 Acres of Land being a Triangular Piece of Land on the North Side of Franklin Place from "BB to D")

(THREE READINGS) (PROPOSED BY-LAW NO. 6856)
Clause 3, Report No. 118

) A By-Law to Authorize the Execution of an Agreement with Messrs. S. Springer and J. B. Sampson

(FIRST READING) (PROPOSED BY-LAW NO. 6857)
Clause 1, Report No. 118

) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Rezone Area Bath Road and Sir John A. Macdonald Boulevard)

(FIRST READING) (PROPOSED BY-LAW NO. 6858
Clause 1, Report No. 118

) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Standpipe and Hose Systems)

(THREE READINGS) (PROPOSED BY-LAW NO. 6859)
Clause 1, Report No. 119

-LAWS

) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Time to Conform Reduced from Five Years to Three Years)

(THREE READINGS) (PROPOSED BY-LAW NO. 6860)
Clause 2, Report No. 119

0) A By-Law to Ratify the Execution of An Agreement with Ronald Joseph Clyde (Land Acquisition - Counter Street Widening)

(THREE READINGS) (PROPOSED BY-LAW NO. 6861)
Clause 22, Report No. 91

1) A By-Law to Authorize the Execution of An Agreement with Mississauga Apartments Limited (Sewer Lateral Connection - 1494 Princess Street)

(THREE READINGS) (PROPOSED BY-LAW NO. 6862)
Authority - By-Law No. 14

2) A By-Law to Authorize the Execution of An Amending Agreement with Cobourg Construction Company Limited (Contract 70-4W)

(THREE READINGS) (PROPOSED BY-LAW NO. 6863)
Clause 8, Report No. 114

3) A By-Law to Authorize the Execution of An Amending Agreement with Kingston Spinners Limited (Industrial Site - Dalton Avenue Extension)

(THREE READINGS) (PROPOSED BY-LAW NO. 6864)
Clause 9, Report No. 114

4) A By-Law to Authorize the Execution of An Agreement with Benson Bristol and Ruth Bristol (Lease of City-Owned Cottage Lot)

(THREE READINGS) (PROPOSED BY-LAW NO. 6865)
Clause 7, Report No. 120

5) A By-Law to Authorize the Execution of An Agreement with the Canadian Pacific Railway Company (Industrial Commission Panel - Place d' Armes)

(THREE READINGS) (PROPOSED BY-LAW NO. 6866)
Clause 8, Report No. 120

6) A By-Law to Authorize the Execution of An Agreement with David C. Smith (Lease of City-Owned Cottage Lot)

(THREE READINGS) (PROPOSED BY-LAW NO. 6867)
Clause 7, Report No. 120

7) A By-Law to Authorize the Execution of An Amending Agreement with Greenwood Bros. Limited (Land Sale - Dalton Street)

(THREE READINGS) (PROPOSED BY-LAW NO. 6868)
Clause 11, Report No. 120

8) A By-Law to Authorize the Execution of An Agreement with the Cataraqui Region Conservation Authority (Lease of Land East Side of Ontario Street at West Street)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6869)
Clause 2, Report No. 120

9) A By-Law to Authorize the Execution of An Agreement with Thomas E. Shirtliff and Ruby Shirtliff (Lease of City-Owned Cottage Lot)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6870)
Clause 7, Report No. 120

-LAWS

0) A By-Law to Authorize the Execution of An Agreement with Queen's University at Kingston (Proposed Extension of Steam Line to West Campus)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6871)
Clause 18, Report No. 120

1) A By-Law to Authorize the Settlement of the Cost of the Acquisition of 280 Square Feet, More or Less, of Land at the North-East Corner of Bath Road and Portsmouth Avenue.

(THIRD READING) (BY-LAW NO. 6765)

2) A By-Law to Authorize the Purchase of Certain Land on the North Side of Counter Street for Road Widening (R.J. Clyde Property)

(THIRD READING) (BY-LAW NO. 6798)

3) A By-Law to Authorize the Borrowing Upon A Debenture from Central Mortgage and Housing Corporation of the Sum of $11,324.89 for Construction of a New Influent Channel and a New Raw Water Sewage Intake at the Sewage Treatment Plant (General Rate)

(THIRD READING) (BY-LAW NO. 6807)

4) A By-Law to Authorize An Agreement with Elrond College Inc. (Sewer Connections)

(THIRD READING) (BY-LAW NO. 6817)

5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Elrond College)

(THIRD READING) (BY-LAW NO. 6818)

6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Traffic Signal Light)

Moved by Ald. Speal, seconded by Ald. Travers

"that third reading of By-Law No. 6829 which was given on November 23rd, 1970, be repealed since the plan for the traffic light at Montreal and Ordnance Streets was not approved by the Department of Transport until November 27th, 1970; and that By-Law No. 6829 now be given its third reading.

(THIRD READING) (BY-LAW NO. 6829)

7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act"

(THIRD READING) (BY-LAW NO. 6844)

8) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters"

(THIRD READING) (BY-LAW NO. 6845

9) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston"

(THIRD READING) (BY-LAW NO. 6846)

0) A By-Law to Dedicate as Part of Weller Avenue Certain City Owned Land Which Joins Weller Avenue to Division Street

(THIRD READING) (BY-LAW NO. 6847)

AWS

A By-law to authorize the execution of an agreement with [illegible] at [illegible] [illegible] of three lots [illegible].

(FIRST AND SECOND READINGS) (REFERRED [illegible])
Clause 15, Report No. 20

A By-law to authorize the establishment of the site of the [illegible] at [illegible] Road, more [illegible], in the north-east corner of Bath Road and Portsmouth Avenue.

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to authorize the Purchase of certain land on the North side of [illegible] Street for Road widening ([illegible] Property)

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to authorize the borrowing upon a debenture from Central Mortgage and Housing Corporation of the sum of [illegible] for the construction of a New Influent Channel and a New Raw Water Sewage Intake at the Sewage Treatment Plant ([illegible])

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to authorize an agreement with [illegible] College [illegible] (Sewer Connections)

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to amend By-law No. [illegible], "A By-law Relating to Sewers and Drains" ([illegible] College)

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to amend By-law No. [illegible], "A By-law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Traffic Signal Light)

Moved by Ald. [illegible], seconded by Ald. [illegible]

"That third reading of By-law No. [illegible] which was given on November [illegible], 1979, be repealed since the plan for the traffic lights at [illegible] and [illegible] Streets was not approved by the Department of Transport until November [illegible], 1979; and that By-law No. [illegible] now be given its third reading.

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to amend By-law No. [illegible], "A By-law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act"

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to amend By-law No. [illegible], "A By-law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters"

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to amend By-law No. [illegible], "A By-law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston"

(THIRD READING) (BY-LAW NO. [illegible])

A By-law to authorize [illegible] Avenue [illegible] City Owned land which [illegible] Street

(THIRD READING) (BY-LAW NO. [illegible])

31) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets"

(THIRD READING) (BY-LAW NO. 6848)

32) A By-Law to Authorize the Execution of an Amending Agreement with Cobourg Construction Company Limited (Contract 70-1W)

(THIRD READING) (BY-LAW NO. 6849)

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 9 , 1970

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 7, 1970, for the Candidates for Municipal office for the years 1971 and 1972.

MAYOR

SWAIN, E. Valorie

I hereby declare E. Valorie Swain elected Mayor of the City of Kingston, by acclamation, for the years 1971 and 1972.

ALDERMEN

SYDENHAM WARD

COOK, William T. J.	1,057
PHIPPS-WALKER, Margaret E.	337
SMART, John	534
VOSPER, George W.	882

I hereby declare William T. J. Cook and George W. Vosper elected as Aldermen for Sydenham Ward for the years 1971 and 1972.

ONTARIO WARD

DUBENOFSKY, Larry S.	448
McDOUGALL, J. Lorne	875
MEISTER, C. John	513
STREET, Ronald E.	308
TRAVERS, David J.	821

I hereby declare J. Lorne McDougall and David J. Travers elected as Aldermen for Ontario Ward for the years 1971 and 1972.

ST. LAWRENCE WARD

AUNGER, Sandra	174
DEE, Francis G.	254
FARRELL, Joseph H.	242
TIMMINS, Donald G.	719
WEBB, George L.	1,168

I hereby declare George L. Webb and Donald G. Timmins elected as Aldermen for St. Lawrence Ward for the years 1971 and 1972.

CATARAQUI WARD

BLANEY, Earl J.	685
GEDE, Paul T.	421
MATTHEWS, Kenneth W.	1,637
McARTHUR, Neil	458
SPARK, Roberta D.	352

I hereby declare Kenneth W. Matthews and Earl J. Blaney elected as Aldermen for Cataraqui Ward for the years 1971 and 1972.

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, December 14, 1970, at 8:23 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule Six be suspended to permit the Council meeting to proceed at 8:23 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Travers, Ald. Vosper, Ald. Watts. (12)

PRESENTATIONS - LONG SERVICE MEDALS

Captain R. Wood - 20 years service, Platoon Chief P. Rapley - 20 years service, Captain V. Davis - 25 years service, Fire Fighter Vaughn MacLeod - 25 years service - delayed presentation.

Fire Chief Gibson thanked Mayor Swain for the presentations and wished the members of Council and their families a Merry Christmas.

TABLING OF DOCUMENTS

(1) From the Office of the Fire Marshal, Department of Justice, "1970 Handbook of Ontario Municipal Fire Departments".

(2) From the Canadian Construction Association, "1970 Membership Roster".

(3) Copy of Monthly Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac as of October 31, 1970.

(Note: Copy of Statement distributed to each member of Council with Council Agenda.)

(4) Proceedings of the "1970 Conference of the Canadian Federation of Mayors and Municipalities".

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the minutes of City Council Meeting No. 21, held November 23, 1970, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications (20) and (21) which were tabulated and distributed.

To be Filed:

(1) From Mr. J. E. Taylor, County Clerk, copies of Minutes of the Kingston Suburban Road Commission Meetings held on September 18th, October 22nd and November 19th, 1970.

(2) From the Department of Municipal Affairs, copy of leaflet entitled "1970 Supplementary Tax Assistance for the Elderly" - $50.00.

(3) From Mr. R. M. Sinclair, Business Administrator & Secretary-Treasurer, Frontenac County Board of Education, concerning the installation of protective lighting for the walkway from Conacher Drive to Rideau Heights Public School, and stating that the Board of Education has now authorized contracting with the P.U.C. for the installation of two mercury vapour lights, one to flood the west wall and adjacent roof of the school, and one to illuminate that portion of the school yard where the walkway to Marker Acres is located.

COMMUNICATIONS (cont'd)

(4) From St. Lawrence College of Applied Arts and Technology, stating that the copy of our letter to the United Brotherhood of Carpenters and Joiners of America relating to unemployment in the City of Kingston was referred to their Board at its regular meeting, and that they agree it is desirable to use the local pool of talent and labour when such is available and competitive.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging copy of letter to Mr. Arden Royce, Trenton, in which the City endorsed the resolution of the Town of Trenton that the cost of transporting prisoners to and from regional jails should be borne by the Province.

(6) From Ontario Housing Corporation, acknowledging receipt of the City's letter advising that Council had passed a resolution requesting Ontario Housing Corporation to provide 60 two-bedroom, 70 three-bedroom, 12 four-bedroom and 8 five-bedroom units for family housing, and 100 one-bedroom units for senior citizens, on a rent geared-to-income basis, and that the Corporation of the City of Kingston undertakes to contribute 7½% of any annual loss arising out of the operation of this housing (R.113(1)70).

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(7) From Mr. G. H. Tonking, Ontario Housing Corporation, regarding Council's resolution (R.113(1)70) requesting the provisions of 150 Family and 100 Senior Citizen units in the City, and stating that they are at present looking into the feasibility of utilizing the Boyd property on Princess Street for the Senior Citizen units and the land owned by the Department of Public Works on Portsmouth Avenue for Family units.

To be Referred to the Parks, Recreation and Property Committee:

(8) From the City of Guelph, advising that on November 16, 1970, their Council passed the following resolution:

> "THAT this Council recommend to the 1971 Guelph City Council, that the Arena, Recreation and Parks Department be amalgamated under a single department head who will be responsible to Council through the City Administrator, and that a broadly based and representative Citizens Advisory Committee be appointed by Council when the consolidated department is established."

Which Has Been Referred to the Parks, Recreation and Property Committee:

(9) Copy of letter to the Chairman and all members of the Parks, Recreation and Property Committee, signed by twelve parents, regarding the lack of skating facilities in City Park for small children, and requesting information regarding the present policy of the committee on this matter.

To be Referred to the City of Kingston Planning Board:

(10) From Mr. Walter W. Viner, solicitor for Mrs. Vallentgoed, enclosing an application for a zone change from "Residential" to "Commercial" at 27 Baker Street, together with cheque for $50.00 representing the fee.

Which Has Been Referred to the City of Kingston Planning Board:

(11) From Mr. W. Darcy McKeough, Minister, Department of Municipal Affairs, regarding the deletion of part-lot control, and stating that in municipalities that have enacted official plans and comprehensive zoning by-laws, he is prepared to consider the deletion of part-lot control in those areas where it is anticipated in the official plan that a number of land separations will have to take place, where land is subdivided into lots on plans for semi-detached houses or other multi-housing units.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services Committee:

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, regarding certain provisions of the General Welfare Assistance Act and the Family Benefits Act, 1966, and confirming, after having consulted with the Law Branch, Department of Social and Family Services, that the existing Ontario legislation does not provide for any right of appeal by a municipality in Ontario to the Court of Appeal from a decision of a Board of Review.

Which Has Been Referred to the Traffic and Streets Committee:

(13) From the Frontenac County Board of Education, concerning the proposed walkway at Centennial Public School, reiterating their offer to deed to the city "... a strip of land 20' wide at the east side of Centennial Public School grounds for a public walkway, with the understanding that the City will erect a fence between the walkway and the school property".

(14) From the Public Utilities Commission, advising that at their meeting on November 16, 1970, the Commission considered a request from the Traffic and Streets Committee for the installation of a light on Morenz Crescent, between Conacher Drive and Rideau Heights Public School, and passed the following motion:

> "That in reply to a request from the Traffic and Streets Committee, City Council be advised that we recommend the installation of one 200W incandescent light, on wood pole, with overhead wiring, on Morenz Crescent, in order to illuminate the walkway from Conacher Drive to Rideau Heights Public School, at a total cost of $260.00, and annual cost to the City of $47.72, this work to be an extra to the 1970 Street Lighting Program."

To be Filed:

(15) From Mr. Hugh Eisenhauer thanking Council for extending expression of sympathy on the death of his late wife.

Which Has Been Referred to the Finance and Accounts Committee:

(16) From the Kingston Grenadier Drum & Bugle Corp requesting a grant to cover expenses incurred for their fund drive.

(17) From the Public Utilities Commission reporting revenue to the end of September for the transit system of $366,343 and expenditures of $662,133 resulting in a deficit for the period of $295,790.

Which Has Been Referred to the Public Works Committee:

(18) From Elrond College Inc. requesting adjustment in cut permit charges.

1970 Election Report

(19) Report of Clerk-Comptroller on "1970 Municipal Election Results".

(Note: Copy enclosed with Agenda)

To be Referred to the City of Kingston Planning Board:

(20) Copy of letter from the City of London to The Honourable W. Darcy McKeough certifying that their Municipal Council, at its last session, resolved:

1. (a) That the Minister of Municipal Affairs and the Ontario Law Reform Commission be respectfully urged, in the strongest possible terms, to expedite completion of the study of the Ontario law relating to Community Planning and Land Use Controls, and to introduce amending general legislation which will accomplish the following objectives;

Authorizing any municipality which has any official plan that includes provisions relating to the methods to be used by the municipality for the control of development to enact, as part of

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(20) 1. (a) (cont'd)

a restricted area by-law and in addition to the matters which can presently be prohibited, permitted or regulated in accordance with the provisions of Section 30 - (1) of The Planning Act, regulations:

(i) Controlling vehicular access to and from the land and construction of ramps and curbings;

(ii) Requiring the grading of the subject land and the construction of storm and/or sanitary sewerage facilities on the land and connections to existing adequate sewers;

(iii) Requiring the provision of easements through the land for services;

(iv) Requiring the provision of flood lighting and regulating the manner of its orientation;

(v) Requiring the provision of garbage vaults and/or other garbage storage facilities;

(vi) Requiring and regulating the provision of vehicular parking and loading areas and the surfacing thereof;

(vii) Requiring the dedication of land for road widening purposes;

(viii) Requiring the provision of walls, fences, hedges, trees, and/or similar barriers within the subject land and between the subject land and adjoining lands;

(ix) Requiring such contribution towards the cost of services (e.g. boundary roads and outlet sewers) as the Council of the municipality may deem just;

(x) Regarding such other matters as the Minister may authorize from time to time by regulations.

(b) That in the submission of the Council's resolution to the Minister of Municipal Affairs, the support of the Association of Ontario Mayors and Reeves, the Ontario Municipal Association and all cities and boroughs in Ontario be sought.

(c) That the City Solicitor and the City Clerk be directed to incorporate in the City's application for special legislation during 1970, an amendment to The City of London Act to achieve the objectives which the Minister of Municipal Affairs has been asked to accomplish through the introduction of amendments to The Planning Act.

(d) That in an effort to promote the favourable consideration of the City's private legislation, (or preferably general legislation) the City Clerk, Planning Director, City Solicitor, City Engineer and Finance Commissioner be authorized to confer with the Urban Development Institute and those persons and organizations involved in land development, who might be of assistance in the matter;

(e) That, His Worship the Mayor, the Chairman of the City of London Planning Board, the City Solicitor, the City Clerk and the Planning Director be authorized to attend before the Private Bills Committee to give explanations with respect to the City's application for special legislation with regard to this matter and to support the same;

it being pointed out that the foregoing is in accordance with a recommendation submitted by the City Solicitor, Planning Director and City Clerk.

COMMUNICATIONS (cont'd)

To be Filed:

(21) From Mr. T. J. Ryder, Regional Assessment Commissioner, to the Mayor and members of Council, thanking them for their co-operation during the past year.

Ald. Keyes noted that communication (19) "1970 Election Report" showed himself and Ald. Speal elected for Rideau Ward rather than Victoria Ward.

Ald. Meister said that on the ballot his name had been shown as G. J. Meister instead of C. J. Meister.

PETITIONS

There were no petitions.

REPORTS

Ald. Speal presented Report No. 115 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal, Seconded by Ald. Travers, That Report No. 115 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 115

To the Mayor and Members of Council Kingston, December 8, 1970.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide

   (a) that parking be prohibited on the north side of Johnson Street as follows:

      (i) from 204 feet east of Sydenham Street easterly 174 feet (lengthening of present no parking area by 11 feet);

      (ii) from Bagot Street westerly 156 feet (lengthening of present no parking area by 15 feet);

   (b) that parking be prohibited on the north side of William Street from Division Street to University Avenue; and

   (c) that a stop sign be erected on the south side of Weller Avenue Place at Weller Avenue.
   (See Clause 3)
   (See By-Law No. 6852) CARRIED

2. That, as an extra to the 1970 Street Lighting Program, one 200 Watt incandescent light be installed on a wood pole with overhead wiring on Morenz Crescent to illuminate the walkway from Conacher Drive to Rideau Heights Public School, at a total cost of $260.00 and annual cost to the City of $47.72. CARRIED

3. That the southerly leg of the west end of Weller Avenue be renamed Weller Avenue Place.
   (See By-Law No. 6872) CARRIED

4. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of Section 24(a)4. of By-Law No. 10, Buy-Rite Gasoline Co. Ltd. be permitted to construct entrances and exits to their property at 863 Princess Street as shown on the drawing submitted by them and signed by Mr. K. G. Linseman, Traffic and Streets, and Parking Authority Administrator on December 8, 1970.
   (See By-Law No. 6853) CARRIED

Report No. 115 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend paragraph 2 of Section 1 of By-Law No. 24 (Traffic By-Law) by deleting the word "traffic" and inserting the word "stopping" in lieu thereof, so that paragraph 2, as amended, will read as follows:

   "By-Law Enforcement Officer shall mean a person employed by the Parking Authority as a By-Law Enforcement Officer who has been sworn in by a Provincial Judge to enforce the stopping and parking by-laws of the City of Kingston, pursuant to Section 59 of the Police Act, R.S.O. 1960." (See By-Law No. 6854) CARRIED

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
D. J. Travers
V. C. Brightman
H. G. Hunter

Ald. Keyes presented Report No. 116 of the Committee on Public Works as follows:

Council agreed to the withdrawal of Clause 2.

Moved by Ald. Keyes, seconded by Ald. Hunter, That Report No. 116 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 116

To the Mayor and Members of Council Kingston, December 8, 1970.

The Public Works Committee recommends the following:

1. That the street lights, asphalt sidewalk in walkway, and roads constructed in the Frondevco No. 2 Subdivision be accepted for future maintenance by the City of Kingston and that the Subdivider's bonds be released subject to the following:

   (a) Provision of satisfactory guarantee maintenance bond,

   (b) Retention of $700 to cover boulevard deficiency, and

   (c) Retention of $1,500 in lieu of maintenance bond for asphalt sidewalk and boulevard,

   and, further, that payment of balance of the City's share of services in the amount of $8,775.39 less $1,249.39 for inspection, $929.99 for engineering supervision and $700.00 to complete boulevard for a net payment of $5,896.01, be authorized. CARRIED

2. That the sidewalks constructed in Marker Acres Subdivision No. 1 be accepted for future maintenance by the City of Kingston. WITHDRAWN

3. That the sanitary sewer, sidewalks, pavement with curb and boulevard constructed in the Raymore Development at the foot of Mowat Ave., be accepted for future maintenance by the City of Kingston and that balance of deposit, in the amount of $622.11, be refunded to the Developer. CARRIED

4. That the account of J. F. Comer Ltd., in the amount of $768.89, for relief and flame trap assembly for the River Street Pumping Station, be paid. CARRIED

5. That N. White and Sons Ltd. be permitted temporary connection to abandoned 18" corrugated steel pipe sewer, as shown on Drawing 10941, dated January 30, 1970, to service their apartment building at 541 Rideau Street, subject to N. White and Sons Ltd. registering an undertaking, satisfactory to the City Solicitor, against the title of the property in which the owner assumes the responsibility for the maintenance

Report No. 116 - Public Works Committee (cont'd)

5. (cont'd)

of the 18" corrugated steel pipe sewer; any maintenance to be carried out by the City of Kingston at the owner's expense and on the understanding that if the infiltration into the sewer becomes excessive, the owner shall be given reasonable notice of the City's plugging of the 18" sewer where it connects to the 48" Joseph/Fraser trunk sewer. (See By-Law No. 6873) CARRIED

Respectfully submitted,

(signed) K. A. Keyes (CHAIRMAN)
H. G. Hunter
E. Watts

Ald. Meister presented Report No. 117 of the Committee on Rideaucrest Home as follows:

Moved by Ald. Meister, seconded by Ald. Watts, That Report No. 117 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 117

To the Mayor and Members of Council Kingston, November 24, 1970.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Stafford Foods Limited for food for the Rideaucrest Home, be paid in the amount of $526.15. CARRIED

2. That the account of Londry's Drugs Ltd. for drugs for the Rideaucrest Home be paid in the amount of $560.12. CARRIED

3. That the account of Merck Sharp & Dohme Canada Limited for drugs for the Rideaucrest Home be paid in the amount of $514.78. CARRIED

4. That the acceptance of the quotation of Emmons & Mitchell in the amount of $1,489.00, being the lowest of three quotations received, for conversion of existing basement area under staff dining room at Rideaucrest Home for a cold-storage by breaking out existing access and installing a wood door and frame, rake level of existing fill and install granular fill etc., be approved. CARRIED

5. That the Administrator be authorized to spend an amount not to exceed $1,200.00 on Christmas treats for the residents of the Rideaucrest Home the funds to be obtained from the interest accumulated on bequest funds. CARRIED

6. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tenders No. 71-2 (attached to the minutes of the Rideaucrest Home Committee for December 11, 1970) being the lowest or one of the lowest tenders received for Sundry Food Supplies for the months of January, February and March, 1971, be approved, ratified and confirmed. CARRIED

Respectfully submitted,

(signed) C. J. Meister (CHAIRMAN)
E. Watts
V. C. Brightman
D. J. Travers
G. W. Vosper

Ald. Speal presented Report No. 118 of the City of Kingston Planning Board as follows:

Moved by Ald. Speal, Seconded by Ald. Vosper, That Report No. 118 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 118

To the Mayor and Members of Council Kingston, November 26, 1970.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Messrs. S. Springer and J. B. Sampson have again applied for rezoning of approximately 2.6 acres of land at the north-west corner of Bath Road and Sir John A. Macdonald Blvd.; and,

WHEREAS on July 23, 1970, the Planning Board resolved that it would be prepared to recommend for approval a revised application at 50 units per acre based on a more comprehensive land assembly; and,

WHEREAS the applicants have offered to purchase one acre of adjacent City-owned land and to effect an exchange of land with the Fundamental Baptist Church adjacent; and,

WHEREAS the revised application will provide access to the applicants' property from Elmwood Road which is desirable rather than from the Bath Road and Sir John A. Macdonald Boulevard;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Re-zone approximately 2.6 acres of land at the north-west corner of the Bath Road and Sir John A. Macdonald Blvd. from R3 to Higher Density Residential) subject to the following conditions:

(1) The signing of an agreement by the applicants with the City. In addition to the standard development requirements, the agreement shall include the following:

(a) The approval by the City of all vehicular entrances and exits to the applicants' property.

(b) Payment of the City's standard sewer surcharge for multiple family housing.

(c) (i) The total maximum number of units not to exceed that which can be accommodated on the applicants' present holdings of approximately 2.6 acres, i.e. 130 units @ 50 units per acre;

OR ALTERNATIVELY

(ii) The total number of units permitted be calculated at 50 units per acre over the applicants' present and proposed holdings, i.e. approximately 3.6 acres provided that agreement is reached between the City and the applicants on the purchase price of the City owned land.

(d) No access to be permitted - from the apartment project to the Bath Road and Sir John A. Macdonald Blvd.

(e) The approval by the City of a site plan to be attached to the amending by-law, such site plan to be drawn to scale showing the following:

1. The locations of the buildings.

2. The locations of all vehicular entrances and exits.

3. Parking and driveway arrangements.

Report No. 118 - City of Kingston Planning Board (cont'd)

1. (l) (e) (cont'd)

4. Architectural elevations of the exteriors of the buildings.

5. Proposed landscaping.

(See By-Laws No. 6857 and 6858)

Moved by Ald. Vosper, seconded by Ald. Keyes that clause 1 be amended by the deletion of (c) (ii) LOST 3:9

The main motion was put and CARRIED 9:3

2. That Council does hereby certify that By-Law No. 6858, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Re-zone approximately 2.6 acres of land at the north-west corner of the Bath Road and Sir John A. Macdonald Blvd., from R3 to Higher Density Residential) is in conformity with the official plan approved and in force in the City of Kingston and with the proposed official plan approved at the Council Meeting on November 23rd, 1970, but not yet approved by the Minister. CARRIED

3. WHEREAS on May 6, 1970, the Ontario Municipal Board directed the City to amend the relevant land use by-law changing the land use designation of the triangular piece of land on the north side of Franklin Place owned by Mr. John B. Sampson, the appellant, from "BB" Exclusive Multiple Family to "D" Commercial and Light Industrial on condition "that the said lands as aforesaid with a site plan of the proposed development of the said lands forming a part of the said by-law be sent to the Board for approval ...";

AND WHEREAS the new owner, Mrs. G. R. Tepper (trustee), has submitted a site plan of the proposed development, which site plan conforms to the requirements of Zone "D" of By-Law No. 3077;

THEREFORE BE IT RESOLVED that three readings be given to a by-law to amend By-Law No. 3077, "A Restricted Area Zoning By-Law" (Re-zone approximately .54 acres of land being a triangular piece of land on the north side of Franklin Place from "BB" to "D").
(See By-Law No. 6856) CARRIED

4. That Council does hereby certify that By-Law No. 6856, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law' (Re-zone approximately .54 acres of land being a triangular piece of land on the north side of Franklin Place from "BB" to "D") appears to be in conformity with Sections 39 and 49 of the official plan approved and in force in the City of Kingston. It is not in conformity with the proposed Official Plan approved at the meeting of City Council on November 23rd, 1970, but not yet approved by the Minister, for the following reasons:

(a) Schedule A1 designates area as Residential which does not permit commercial.

(b) Schedule "D" permits a density of 50 units per acre whereas the application is for 89 units an acre. CARRIED

December 10, 1970.

5. That the Council hereby certifies that By-Law No. 6523 is in conformity with the official plan approved and in force in the City of Kingston and with the official plan amendment which has been proposed by Council since the passing of By-Law No. 6523. The official plan amendment has not yet been approved by the Minister. (Exception: North Side of Concession Street from Grey to Alfred Streets - C2 - Commercial). CARRIED

6. That the Council hereby certifies that By-Law No. 6821 is in conformity with the Official Plan Amendment which has been proposed by Council prior to the passing of By-Law No. 6821. The official plan amendment has not yet been approved by the Minister. (R2 to R3 Residential, South-West Corner of Division and Kirkpatrick Streets). CARRIED

Report No. 118 - City of Kingston Planning Board (cont'd)

7. That the Council hereby certifies that By-Law No. 6585 is in conformity with the official plan amendment which has been proposed by Council since the passing of By-Law No. 6585. The official plan amendment has not yet been approved by the Minister. (Rezone 1.9 acres of North Side Barbara Avenue at Division Street from R2 - Two Family Residential to R3 - Multiple Family Residential with Density Exception). CARRIED

8. That the Planning Board reaffirms its recommendation in Clause 3, Report No. 32, which reads as follows:

"That when vacancies next occur in the City's representation of the Area Planning Board, that consideration be given to improve liaison with the City Planning Board by appointing one or more members of the City Planning Board to the Area Planning Board." CARRIED

Respectfully submitted,

(signed) E. V. Swain
G. N. Speal
G. W. Vosper

Ald. Matthews presented Report No. 119 of the Committee on Fire, Legislation and Housing as follows:

Moved by Ald. Matthews, Seconded by Ald. Travers That Report No. 119 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 119

To the Mayor and Members of Council Kingston, December 10, 1970.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Building Inspector, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," to provide that, notwithstanding the provisions of Section 1.2, Subsection 3.2.11 of the National Building Code, 1965 (Standpipe and Hose System Requirements), shall not apply; and further, that Section 3.2.5.4 of the National Building Code, 1970 (Standpipe and Hose Systems) be adopted to the intent that it shall be deemed to form a part of the by-law. (See By-Law No. 6859) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," as amended, to repeal Section 25(8) on non-conforming uses, and substitute therefor the following as Section 25(8):

"Each sign which does not conform to the provisions of this by-law shall be made to comply or be removed by the owner thereof or by the owner of the land on which it is situate, on or before the expiration of three years from the date the by-law comes into force." (See By-Law No. 6860) CARRIED

3. That the account of Commercial Door Suppliers and Installers Limited, for the supply and installation of overhead door lift units with one minute time delay at the Palace Road Fire Station and the Railway Street Fire Station, in the amount of $1,592.00, be approved for payment.

NOTE: Provision for this expenditure contained in the 1970 Fire Department current Budget. CARRIED

Report No. 119 - Fire, Legislation and Housing Committee (cont'd)

4. That, as requested by the local Council of the Knights of Columbus No. 728 Frontenac, permission be granted to extend the sale of lottery tickets under permit number 1652, in the name of Hennepin Council, Niagara Falls, Ontario, to the City of Kingston, with all monies raised in Kingston to be used for local charitable purposes, the total prizes being valued at $3,710.00, and the draw to be made on May 24, 1971.
CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
J. L. Keenleyside
D. J. Travers

Ald. Keyes presented Report No. 120 of the Committee on Finance and Accounts as follows:

Council consented to the presentation of clause 17 which appeared on the Agenda, and clause 18 which was distributed.

Council consented to the amendment of clause 2 by the insertion of the word "depreciated" before the word "value" in the third line from the end of paragraph one.

Moved by Ald. Keyes, Seconded by Ald. Speal That Report No. 120 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 120

To the Mayor and Members of Council Kingston, December 9, 1970.

The Committee of Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, the Public Works Department be authorized to clear all bus stops of snow as part of regular snow clearing operations at the time of and immediately following all snow storms, the extent of clearance to be sufficient to permit passengers to board buses in the regular manner and to descend from said buses by the rear door safely and without hazard or risk for the balance of the year 1970, at a cost not to exceed $2,000.00; and further, that the Commissioner of Works and the Manager of the Public Utilities Commission be requested to establish a program of priorities for snow removal at bus stops, indicating the manner in which the snow removal is to be carried out and the costs involved, and submit such program to the Finance and Accounts Committee no later than the first week of January, 1971;

- and -

that the following budget appropriation amendment for provision of funds be approved.

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$2,000.00
PUBLIC WORKS COMMITTEE		
Sidewalk Sanding & Snow Removal	$2,000.00	

CARRIED 9:3

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Region Conservation Authority to lease to them the foot of West Street for a period of 25 years, at a nominal sum of $1.00 per annum; and to convey to the Authority City owned land lying on the east side of Ontario Street, between the Ontario Street Pump House and West Street, for the purpose of developing the site as a boat launching facility in accordance with the following three phase development program prepared by the Parks Administrator (costs to be borne by the Conservation

Report No. 120 - Finance and Accounts Committee (cont'd)

2. (cont'd)

Authority); it being understood that if for any reason the Conservation Authority wishes to cease using the property for recreational purposes, or if the City wishes to resume ownership of the property, the City shall have the right to repurchase the property for the sum of One Dollar and depreciated value of the capital expenditures made by the Authority, exclusive of any City capital contributions for development of the area:

PHASE I - 1971	Cost
1. Prepare lease of land to Conservation Authority	
2. Upgrading and improvements to base of existing launching ramp (stop bar, etc.)	$ 750.00
3. Hydro pole relocation	500.00
4. Curbing	700.00
5. Benches, trees, garbage containers	500.00
6. Grading and stone - parking area & roads	1,000.00
7. General landscaping	1,000.00
	$4,450.00

PHASE II - 1972	
1. Walkway	$ 600.00
2. Toilets	2,000.00
3. Water supply to land area	400.00
	$3,000.00

PHASE III - 1973	
1. Crane	$5,000.00

(See By-Law No. 6869) CARRIED AS AMENDED

3. That no action be taken on the following resolution of the City of Woodstock:

"WHEREAS the Corporation of the City of Woodstock, at a request of the Province of Ontario, provides fire protection for the Oxford Mental Health Centre located north of the Corporate Limits of the City,

AND WHEREAS the maximum contribution that will be made in 1970 by the Province to the City for the provision of such fire protection is $4,095.00,

AND WHEREAS the cost of providing such fire protection for residents of the City amounts to 8.67 mills on the assessed dollar value of properties in the City,

AND WHEREAS the assessment application to the Oxford Mental Health Centre, in terms of City assessment, is $2,085,490.00,

AND WHEREAS the contribution of the said Oxford Mental Health Centre would, as a Woodstock taxpayer, be a total of $18,081.20 for fire portection:

THEREFORE, be it resolved that the City petition the Province of Ontario to make whatever legislative changes may be necessary to provide that all such Provincial Institutions or other structures in the Province similarly located and serviced by nearby local municipalities for any kind of municipal service shall contribute at the same monetary level as any other taxpayer within the municipality providing such services."

CARRIED

4. That a membership to the Bureau of Municipal Research be purchased for the year 1971 at a cost of $300.00, and that necessary funds be transferred from Finance "Contingencies" to General Administration - Membership Fees and Subscriptions.

CARRIED

Report No. 120 - Finance and Accounts Committee (cont'd)

5. That, as recommended by the Board of Commissioners of Police, the following budget appropriation amendments be approved:

	Increase	Decrease
POLICE COMMISSION		
Personal Services		
Medical Services & Compensation	$3,000.00	
Supplies		
Heat, Light and Water	320.00	
Land & Buildings		
Rental of Garage	300.00	
Contributions from Revenue Fund		
Capital Expenditures		$3,620.00
	$3,620.00	$3,620.00

CARRIED

6. That the unexpended balances in budget appropriations be used to finance over expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority. CARRIED

7. That by-laws be presented to Council to authorize the renewal of leases expiring in 1970 for the cottage sites owned by the City in Pittsburgh Township, based on a term of five years, with the footage rate increased from $1.50 to $2.25, as follows:

1) Assignment from Joseph Blake Smith and Eva Eliza Smith to David Champion Smith;

2) Benson Bristol and Ruth Bristol; and

3) Thomas E. Shirtliff and Ruby Shirtliff.
(See By-Laws No. 6865, 6867 and 6870) CARRIED

8. That a by-law be presented to Council to authorize the execution of a lease agreement with the Canadian Pacific Railway Company to provide for the erection of a 20 foot Industrial Commission advertising poster panel on railway property at the intersection of Place d'Armes and Ontario Street, as shown on Canadian Pacific Railway Company Plan No. S.F. 6-801, dated November 9, 1970, at an annual rate of $35.00, effective November 1, 1970.
(See By-Law No. 6866) CARRIED

9. That the meeting of City Council scheduled for the fourth Monday of December 1970, be cancelled. CARRIED

10. That the 1971 Inaugural Meeting of City Council be held on Monday, January 4, 1971 at 5:30 p.m. CARRIED

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Greenwood Brothers Limited to provide that the sale of 20 acres more or less of land on Dalton Street be closed on or about December 14, 1970, upon receipt of a down payment of $4,010.34, with the deed to be dated December 14, 1970, signed and held in escrow until the balance, payable in 23 monthly instalments of $1,000.00 each, has been received, subject to the following conditions:

a) That interest of 9% per annum, calculated monthly, be paid on the outstanding balance; and

b) that no construction shall be permitted on the property until title has been registered with Greenwood Brothers Limited.
(See By-Law No. 6868) CARRIED

Report No. 120 - Finance and Accounts Committee (cont'd)

12. That, the Corporation of the City of Kingston acknowledges, pursuant to Clause 17 of the Number 2 Rental Agreement dated the 10th of November A.D. 1964 with Her Majesty the Queen in Right of Ontario and Central Mortgage and Housing Corporation, the municipality's 30% share of the Provincial Minister's 25% share of the capital cost of the rental housing project is $36,249.19, and agrees to repay this amount in 5 equal instalments of principal together with interest at 6% per annum calculated semi-annually and not in advance, as follows:

Date	Total Principal	Interest	Total Payment
1970	$ 7,249.84	$ 7,791.73	$15,041.57
1971	7,249.84	1,766.06	9,015.90
1972	7,249.84	1,324.55	8,574.39
1973	7,249.84	883.03	8,132.87
1974	7,249.83	441.51	7,691.34
	$36,249.19	$12,206.88	$48,456.07

- and further -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Contingencies - Unclassified		$15,041.57
LEGISLATION & HOUSING		
Housing - Kingston F.P.6/64 Instalment for 1970	$15,041.57	

CARRIED

13. That, as requested by the Kingston Grenadier Drum and Bugle Corps, a grant in the amount of $300.00, as a charge against Finance "Miscellaneous" be approved, to cover expenses which will be incurred in their fund raising drive for new instruments and uniforms. CARRIED

14. That, as recommended by the Public Works Committee, the following budget appropriation amendment be approved:

PUBLIC WORKS COMMITTEE	Increase
REVENUE	
Equipment account surplus	$4,699.00
EXPENDITURES	
City Yard - Structural Additions and Alterations	$4,699.00

CARRIED

15. That the resignation of Reverend R. H. Noble as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret, and Council's appreciation for his services to the community as a member of the Committee be conveyed to him. CARRIED

16. That the resignation of Mrs. Lin Rowe as a member of the Parks, Recreation and Property Committee be accepted with regret and Council's appreciation for her services to the community as a member of the Committee be conveyed to her. CARRIED

17. That, as requested by Queen's University, a by-law be presented to Council to authorize the execution of an agreement with the University to permit the extension of their existing steam line to the West Campus across Union Street, for the purpose of supplying steam heat to Kingston Penitentiary, the Prison for Women, and the Penitentiary Service administration buildings, on the understanding that, since the service to be supplied is of a commercial nature, the University shall pay to the City of Kingston a surcharge of 5¢ per one thousand pounds of steam supplied; it also being understood that Queen's University will pay all installation and operating costs, and will be responsible for the maintenance of the lateral. (See By-Law No. 6871) CARRIED

Report No. 120 - Finance and Accounts Committee (cont'd)

18. That, since it appears that the capital expenditure of $84,376.00 authorized under By-Law No. 6529(B), "A By-Law to Authorize the Authorize the Construction of a Watermain in Lappan's Lane under the Provisions of Section 8 of The Local Improvement Act," was charged to the 1970 Capital Budget for the City of Kingston, although provisions for this project had been made in the 1969 Capital Budget, the Ontario Municipal Board be requested to increase the 1970 Capital Budget of the City of Kingston by $84,000.00;

- or alternatively -

that the Board be requested to increase the 1970 Capital Budget as follows:

By-Law No. 6834	- Sidewalk Reconstruction - Additional Funds Required	$24,354.00
By-Law No. 6835	- Sidewalk Reconstruction	11,462.00
By-Law No. 6836	- Storm Sewer Division Street	12,247.00
	- Total	$48,063.00

CARRIED

(See By-Law No. 6871)

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
K. A. Keyes
W. T. J. Cook
K. W. Matthews
C. J. Meister
G. N. Speal

UNFINISHED BUSINESS

Ald. Keenleyside said that on Mulcaster Drive the lawns are higher than the sidewalks and the snowploughs have damaged the lawns. The snowploughs should not be used until the ground is frozen. It is realized that the Public Works Department will repair the damage, but this damage should not happen again. Where there are dead end streets, the snowploughs should go to the end and dump the snow to accommodate the last house. Walkways in parks should be ploughed by the Public Works Department "beatles".

Ald. Matthews thanked the Board of Education for the lighting at Rideau Heights Public School and the Public Utilities Commission for the lighting on Conacher Drive. Traffic and Streets Committee should review the lighting on Kingscourt, North Alfred, Seventh Avenue, Montreal Street (from Elders northerly), and Rideau Heights area. Many lights need cleaning. Dark streets are an invitation to attackers.

Mayor Swain said that the Public Utilities Commission handles the light cleaning and replacement of bulbs under a preventative maintenance program. Mayor Swain asked to be advised of any bad conditions. The Public Utilities Commission recommends the street lighting program which the members of Council can amend.

Ald. Cook said that the lighting in Sydenham Ward was also poor. Perhaps improvement would be part of the Urban Renewal program. The lights on the City Christmas Tree will be turned on next Sunday when there will be music and carol singing.

Ald. Cook said that confrontation between the local labour and a contractor working at Princess and Division Streets was serious. Vroom Construction, Elrond College and Queens University should share some of the responsibility. Outside labour and supplies in the majority of cases are being brought from outside Kingston. With so much unemployment, the situation is discouraging.

Ald. Brightman said that he agreed with the need for better lighting in the north end. The Public Utilities Commission had been asked to make recommendations by the Traffic and Streets Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Watts said that he was concerned with the lack of Bus Shelter on Van Order Drive.

Ald. Keyes said that the Public Utilities Commission gave good service on lighting when requested, but the City paid. Ald. Keyes requested Ald. Keenleyside for the names of the dead end streets that were not fully ploughed. Ald. Keyes said that the cost of snow removal at the bus stops was $9.35 per stop on a test basis starting west of Division Street - four stops per hour were cleared.

Ald. Speal said that the Traffic and Streets Committee should have been thanked by Ald. Matthews for the street lighting improvements.

Ald. Speal said that he hoped Ald. Keyes and the Public Works Committee would use all resources to develop a good snow removal program at the bus stops. The boulevards may be a problem. Perhaps the Public Works Department can only clear the bus stops where there are no boulevards. New ideas are needed. At Johnson Street and Mowat Avenue a small blower should be used to blow the snow on the grass instead of carting it away.

Ald. Vosper said that the Montreal Subway area, where the drain was located, would be safer if covered or an elevated slab used. This should be examined by the Traffic and Streets Committee.

Mayor Swain said that many of the items covered in the Unfinished Business should have been dealt with by the appropriate committee.

BY-LAWS

Council consented to the addition of By-Laws (33), (34) and (36) for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Meister,

That by-Laws 1 to 20 receive their first reading.

CARRIED

(b) Moved by Ald. Speal,
Seconded by Ald. Travers,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 5 and 8 to 20 plus 33, 34 and 36 their second reading.

Ald. W. T. J. Cook, Chairman.

CARRIED

(c) Ald. Cook reported that By-Laws 1 to 5 and 8 to 20 plus 33, 34 and 36 had been considered in the Committee of the Whole and had received their second reading.

(d) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That Rule 35 be suspended for the purpose of giving By-Laws 1 to 5 and 8 to 17 plus 36 their third reading.

CARRIED

(e) Moved by Ald. Cook,
Seconded by Ald. Hunter,

That By-Laws 1 to 5, 8 to 17, 21 to 32 plus 35 and 36 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act."

(THREE READINGS) (PROPOSED BY-LAW NO. 6852)
Clause 1, Report No. 115

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exits Buy-Rite Service Station)

(THREE READINGS) (PROPOSED BY-LAW NO. 6853)
Clause 4, Report No. 115

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(3) A By-Law to Amend By-Law No. 6825, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act'."

(THREE READINGS) (PROPOSED BY-LAW NO. 6854)
Clause 5, Report No. 115

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains"

(THREE READINGS) (PROPOSED BY-LAW NO. 6855)
Clause 2, Report No. 110

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law" (Rezone Approximately .54 Acres of Land being a Triangular Piece of Land on the North Side of Franklin Place from "BB" to "D")

(THREE READINGS) (PROPOSED BY-LAW NO. 6856)
Clause 3, Report No. 118

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(6) A By-Law to Authorize the Execution of an Agreement with Messrs. S. Springer and J. B. Sampson.

(FIRST READING) (PROPOSED BY-LAW NO. 6857)
Clause 1, Report No. 118

FIRST READING - CARRIED 12:0

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Area Bath Road and Sir John A. Macdonald Boulevard)

(FIRST READING) (PROPOSED BY-LAW NO. 6858)
Clause 1, Report No. 118

FIRST READING - CARRIED 12:0

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Standpipe and Hose Systems)

(THREE READINGS) (PROPOSED BY-LAW NO. 6859)
Clause 1, Report No. 119

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(9) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Time to Conform Reduced from Five Years to Three Years)

(THREE READINGS) (PROPOSED BY-LAW NO. 6860)
Clause 2, Report No. 119

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(10) A By-Law to Ratify the Execution of An Agreement with Ronald Joseph Clyde (Land Acquisition - Counter Street Widening)

(THREE READINGS) (PROPOSED BY-LAW NO. 6861)
Clause 22, Report No. 91

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(11) A By-Law to Authorize the Execution of An Agreement with Mississauga Apartments Limited (Sewer Lateral Connection - 1494 Princess Street)

(THREE READINGS) (PROPOSED BY-LAW NO. 6862)
Authority - By-Law No. 14

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(12) A By-Law to Authorize the Execution of An Amending Agreement with Cobourg Construction Company Limited (Contract 70-4W)

(THREE READINGS) (PROPOSED BY-LAW NO. 6863)
Clause 8, Report No. 114

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(13) A By-Law to Authorize the Execution of An Amending Agreement with Kingston Spinners Limited (Industrial Site - Dalton Avenue Extension)

(THREE READINGS) (PROPOSED BY-LAW NO. 6864)
Clause 9, Report No. 114

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(14) A By-Law to Authorize the Execution of An Agreement with Benson Bristol and Ruth Bristol (Lease of City-Owned Cottage Lot)

(THREE READINGS) (PROPOSED BY-LAW NO. 6865)
Clause 7, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of An Agreement with the Canadian Pacific Railway Company (Industrial Commission Panel - Place d' Armes)

(THREE READINGS) (PROPOSED BY-LAW NO. 6866)
Clause 8, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(16) A By-Law to Authorize the Execution of An Agreement with David C. Smith (Lease of City-Owned Cottage Lot)

(THREE READINGS) (PROPOSED BY-LAW NO. 6867)
Clause 7, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(17) A By-Law to Authorize the Execution of An Amending Agreement with Greenwood Bros. Limited (Land Sale - Dalton Street)

(THREE READINGS) (PROPOSED BY-LAW NO. 6868)
Clause 11, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(18) A By-Law to Authorize the Execution of An Agreement with the Cataraqui Region Conservation Authority (Lease of Land East Side of Ontario Street at West Street)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6869)
Clause 2, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(19) A By-Law to Authorize the Execution of An Agreement with Thomas E. Shirtliff and Ruby Shirtliff (Lease of City-Owned Cottage Lot)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6870)
Clause 7, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(20) A By-Law to Authorize the Execution of An Agreement with Queens University at Kingston (Proposed Extension of Steam Line to West Campus)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6871)
Clause 18, Report No. 120

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(21) A By-Law to Authorize the Settlement of the Cost of the Acquisition of 280 Square Feet, More or Less, of Land at the North-East Corner of Bath Road and Portsmouth Avenue.

(THIRD READING) (BY-LAW NO. 6765)

THIRD READING - CARRIED 12:0

BY-LAWS (cont'd)

(22) A By-Law to Authorize the Purchase of Certain Land on the North Side of Counter Street for Road Widening (R.J. Clyde Property)

(THIRD READING) (BY-LAW NO. 6798)

THIRD READING - CARRIED 12:0

(23) A By-Law to Authorize the Borrowing Upon A Debenture from Central Mortgage and Housing Corporation of the Sum of $11,324.89 for Construction of a New Influent Channel and a New Raw Water Sewage Intake at the Sewage Treatment Plant (General Rate)

(THIRD READING) (BY-LAW NO. 6807)

THIRD READING - CARRIED 12:0

(24) A By-Law to Authorize An Agreement with Elrond College Inc. (Sewer Connections)

(THIRD READING) (BY-LAW NO. 6817)

THIRD READING - CARRIED 12:0

(25) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Elrond College)

(THIRD READING) (BY-LAW NO. 6818)

THIRD READING - CARRIED 12:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Traffic Signal Light)

Moved by Ald. Speal, seconded by Ald. Travers,

"That third reading of By-Law No. 6829 which was given on November 23rd, 1970, be repealed since the plan for the traffic light at Montreal and Ordnance Streets was not approved by the Department of Transport until November 27th, 1970; and that By-Law No. 6829 now be given its third reading."

(THIRD READING) (BY-LAW NO. 6829)

THIRD READING - CARRIED 12:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act"

(THIRD READING) (BY-LAW NO. 6844)

THIRD READING - CARRIED 12:0

(28) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters"

(THIRD READING) (BY-LAW NO. 6845)

THIRD READING - CARRIED 12:0

BY-LAWS (cont'd)

(29) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston"

(THIRD READING) (BY-LAW NO. 6846)

THIRD READING - CARRIED 12:0

(30) A By-Law to Dedicate as Part of Weller Avenue Certain City Owned Land Which Joins Weller Avenue to Division Street

(THIRD READING) (BY-LAW NO. 6847)

THIRD READING - CARRIED 12:0

(31) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets"

(THIRD READING) (BY-LAW NO. 6848)

THIRD READING - CARRIED 12:0

(32) A By-Law to Authorize the Executive of an Amending Agreement with Cobourg Construction Company Limited (Contract 70-1W)

(THIRD READING) (BY-LAW NO. 6849)

THIRD READING - CARRIED 12:0

(33) A By-Law to Change the Name of the West End of Weller Avenue to Weller Avenue Place.

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6872)
Clause 3, Report No. 115

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(34) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Ltd. (Sewer Connection: 541 Rideau Street)

(FIRST AND SECOND READING) (PROPOSED BY-LAW NO. 6873)
Clause 5, Report No. 116

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(35) A By-Law to Authorize the Construction of a Watermain in Daly Street from Weller Avenue Northerly 515 Feet, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (BY-LAW NO. 6680)

Moved by Ald. Cook,
Seconded by Ald. Speal,

That since the Ontario Municipal Board Order approving the capital expenditure for the construction of a watermain on Daly Street is dated December 1, 1970, third reading of By-Law No. 6680 which was given on November 23, 1970, be repealed and the by-law now be given its third reading.

THIRD READING - CARRIED 12:0

(36) A By-Law to Authorize the Execution of an Agreement with Jackson G. Clark (Industrial Land Sale - West Side Lappans Lane).

(THREE READINGS) (PROPOSED BY-LAW NO. 6874)
Clause 12, Report No. 114

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:25 P.M.

(L.S.)

(signed) T. J. McKibbin
CLERK-COMPTROLLER

(signed) E. V. Swain,
MAYOR

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 9 , 1970

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 7, 1970, for the Candidates for Municipal office for the years 1971 and 1972.

MAYOR

SWAIN, E. Valorie

I hereby declare E. Valorie Swain elected Mayor of the City of Kingston, by acclamation, for the years 1971 and 1972.

ALDERMEN

SYDENHAM WARD

COOK, William T. J.	1,057
PHIPPS-WALKER, Margaret E.	337
SMART, John	534
VOSPER, George W.	882

I hereby declare William T. J. Cook and George W. Vosper elected as Aldermen for Sydenham Ward for the years 1971 and 1972.

ONTARIO WARD

DUBENOFSKY, Larry S.	448
McDOUGALL, J. Lorne	875
MEISTER, C. John	513
STREET, Ronald E.	308
TRAVERS, David J.	821

I hereby declare J. Lorne McDougall and David J. Travers elected as Aldermen for Ontario Ward for the years 1971 and 1972.

ST. LAWRENCE WARD

AUNGER, Sandra	174
DEE, Francis G.	254
FARRELL, Joseph H.	242
TIMMINS, Donald G.	719
WEBB, George L.	1,168

I hereby declare George L. Webb and Donald G. Timmins elected as Aldermen for St. Lawrence Ward for the years 1971 and 1972.

CATARAQUI WARD

BLANEY, Earl J.	685
GEDE, Paul T.	421
MATTHEWS, Kenneth W.	1,637
McARTHUR, Neil	458
SPARK, Roberta D.	352

I hereby declare Kenneth W. Matthews and Earl J. Blaney elected as Aldermen for Cataraqui Ward for the years 1971 and 1972.

ALDERMEN (cont'd)

FRONTENAC WARD

BRIGHTMAN, Victor C.	666
HAGERMAN, Thomas A.	1,014
HUNTER, Herbert G.	592
SCRUTTON, Clyde E.	462

I hereby declare Thomas A. Hagerman and Victor C. Brightman elected as Aldermen for Frontenac Ward for the years 1971 and 1972.

RIDEAU WARD

KEENLEYSIDE, James L.	1,407
McCONNELL, Brendan W.	698
SCHWENGER, Jean M.	933
SCOTT, Garth G.	524
TRAVERS, Gordon	976
WATTS, Edwin	1,514

I hereby declare Edwin Watts and James L. Keenleyside elected as Aldermen for Rideau Ward for the years 1971 and 1972.

VICTORIA WARD

KEYES, Kenneth A.	1,779
SPEAL, George N.	1,595
TETT, John K.	704

I hereby declare Kenneth A. Keyes and George N. Speal elected as Aldermen for VictoriaWard for the years 1971 and 1972.

PUBLIC UTILITIES COMMISSION

ENRIGHT, K. G. (King)	5,977
HARE, Elbert H.	7,176
HAY, Robert H.	7,217
MacGREGOR, Wallace S.	6,706
WATTS, Albert S.	6,960

I hereby declare Robert H. Hay, Elbert H. Hare, Albert S. Watts, and Wallace S. MacGregor elected as members of the Public Utilities Commission of the City of Kingston for the years 1971 and 1972.

THE FRONTENAC COUNTY BOARD OF EDUCATION

ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

BURTON, Alfred E.	2,004
CAPELL, Jeannette	3,165
DOUBLEDAY, W. Buster	3,812
FRENCH, Terry D.	5,925
HYLAND, Melville J.	3,894
JACK, Mary H.	4,385
LAVERTY, Marshall	5,313
MURRAY, James L.	4,055
VOWLES, Albert H.	2,032
WARMINGTON, Robert B.	5,006
WHITING, James F.	3,880

I hereby declare Terry D. French, A. Marshall Laverty, R. Bruce Warmington, Mary H. Jack, James L. Murray, Melville J. Hyland, and James F. Whiting elected as members of the Frontenac County Board of Education for the years 1971 and 1972.

FRONTENAC COUNTY BOARD OF EDUCATION (cont'd)

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

CARNEY, Leonard V.

I hereby declare Leonard V. Carney elected a member of the Frontenac County Board of Education, by acclamation, for the years 1971 and 1972.

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

BREEN, Darcy T.	925
COUSINEAU, Bernard M.	716
DINELEY, George A.	465
DOYLE, J. G. "Gerry"	1,021
FARDELLA, Anthony V.	1,148
FINN, Francis P.	613
HAWKINS, Joseph	930
KENNEDY, Edward A.	1,040
MacGILLIVRAY, Francis E.	539
McRAE, Marilyn	654
MURRAY, Florena M.	556
REID, Catherine M.	761
SHEA, Wilfred J.	883
WALSH, Bernard J.	1,717
WALSH, Michael L.	770

I hereby declare Bernard J. Walsh, Anthony V. Fardella, Edward A. Kennedy, J. G. "Gerry" Doyle, Joseph Hawkins, Darcy T. Breen, Wilfred J. Shea, Michael L. Walsh, Catherine M. Reid and Bernard M. Cousineau, elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for the years 1971 and 1972.

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As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

	1970 Eligible to Vote	1970 Voted	% of Eligible Voters who Voted				
			1970	1968	1966	1964	1962
ADVANCE POLL	-	191	-	-	-	-	-
SYDENHAM WARD	4,472	1,690	37.79	42.0	45.	39.	39.
ONTARIO WARD	4,985	1,775	35.60	48.2	52.	48.	49.
ST. LAWRENCE WARD	4,354	1,618	37.16	45.6	43.	44.	48.
CATARAQUI WARD	5,963	2,199	36.87	46.0	48.	45.	51.
FRONTENAC WARD	4,806	1,690	35.16	50.0	53.	47.	54.
RIDEAU WARD	7,513	3,398	45.22	56.6	60.	55.	61.
VICTORIA WARD	6,933	2,343	33.79	50.5	57.	54.	58.
	39,026	14,904	38.19	49.8	53.	48.	51.4

Respectfully submitted,

J. McKibbin

T. J. McKibbin,
Clerk-Comptroller.

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